CUSRES Customs Response Message

Introduction:

This Customs Response Message (CUSRES) permits the transfer of data from a customs administration:
- to acknowledge the receipt of the message
- to indicate whether the information received is correct or if there are errors (i.e. accepted without errors, accepted with errors, rejected, etc.)
- to inform the sender of the status of the customs declaration (i.e. goods released, goods for examination, documents required, etc.)
- to transmit additional information as agreed between parties (i.e. tax information, quantity information, etc.)
- to respond to batched messages (i.e. CUSDEC, CUSCAR, CUSREP, CUSEXP).
Note: this message is not meant to replace the functionality of the CONTRL message.

Notes:

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This is the Customs and Border Protection ACE implementation guideline to be used to report the
acceptance or rejection of an UN/EDIFACT CUSCAR, CUSREP, or PAXLST Standard Manifest messages
received from the Trade.


NOTES:

1.  For acceptance or rejection of the CUSCAR, CUSREP, or PAXLST message set, one CUSRES will be
generated for each CUSCAR, CUSREP or PAXLST message set received.  If the entire CUSCAR, CUSREP
or PAXLST message set is accepted by ACE, then a CUSRES with an acceptance status is generated.
If there are errors in the message set, the parts of the message without errors will be held in
saved status.  Errors will be returned along with an error code, error text, and the copy of the
unacceptable data element that was submitted on the original transmission.  Minimum data will be
provided to reference where the error is located.  To correct the errors, please resubmit the
corrected error associated with the manifest. In general, trip level error messages will be
reported in segment group 4 while shipment level error messages will be reported in segment group
14.

2. The symbol '>>' in the left column indicates that a composite or data element is mandatory.
An 'X' indicates that a composite or data element is not to be used; absence of any symbol or
character indicates that a composite or data element may be used.  An 'M' indicates a mandatory
requirement from the UN/EDIFACT standard.

3.  CUSRES transmittals will not be sent with other message types in one interchange envelope.


CUSRES DATA ELEMENTS:

Message structure order:
Seg.    Pos.      Data Element Name
BGM     0020      Trip number
DTM     0030      Estimated date of arrival at first port
DTM     0030      Estimated time of arrival at first port
FTX     0040      Transmission reference number
FTX     0040      Insurance name
FTX     0040      Insurance policy number
FTX     0040      Insurance amount
FTX     0040      Insurance year policy issue
TDT     0050      Conveyance type
TDT     0050      Conveyance ACE ID
TDT     0050      Conveyance ID
TDT     0050      Vehicle identification number (VIN) (conveyance)
TDT     0050      DOT number
TDT     0050      Transponder ID
TDT     0050      Method of transportation
TDT     0050      Carrier ID
TDT     0050      Import/export/in-transit indicator
LOC     0060      First expected port of arrival
RFF     0150      Amendment code (manifest)
RFF     0150      Equipment type
RFF     0150      Equipment ACE ID
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RFF    0150    Equipment number
RFF    0150    Seal number (equipment)
RFF    0150    Seal number (conveyance)
RFF    0150    Equipment license plate number
RFF    0150    Conveyance License plate number
RFF    0150    IIT entity indicator (conveyance)
RFF    0150    IIT entity indicator (equipment)
LOC    0170    Conveyance Country of registration of license plate
LOC    0170    Conveyance State/province of registration
LOC    0170    Equipment license state/province
LOC    0170    Equipment license country
ERC    0210    (Message code - acceptance/reject - trip)
FTX    0220    (Message code text - acceptance/reject - trip)
DOC    0280    Party CDL number/license number (crew)
DOC    0280    Party travel doc type (crew)
DOC    0280    Party travel document number (crew)
DOC    0280    Entry type indicator
DOC    0280    Entry number
DOC    0280    In-bond 7512 number
PAC    0290    Shipment quantity
PAC    0290    Quantity UOM
RFF    0300    Shipment control number
RFF    0300    Bill control number/ultimate house (lowest level)
RFF    0300    Amendment code (shipment)
RFF    0300    ITT entity indicator (shipment)
RFF    0300    Shipment identifier
RFF    0300    Mexican Pedimento number
PCI    0310    Marks and numbers
FTX    0320    Party gender (crew)
FTX    0320    Party nationality/citizenship (crew)
FTX    0320    Party hazmat endorsement (crew)
LOC    0340    Port/point of lading
LOC    0340    Place of receipt
LOC    0340    Transfer destination FIRMS code (FUTURE USE)
LOC    0340    Foreign port of destination
LOC    0340    In-bond destination (former CCP)
LOC    0340    Country of origin
LOC    0340    Party license state/province (crew)
LOC    0340    Party license country (crew)
LOC    0340    Party travel doc country of issuance (crew)
LOC    0340    Party travel doc state/province of issuance (crew)
DTM    0350    Estimated date of US exit
DTM    0350    Party DOB (crew)
GEI    0360    FDA freight indicator
MEA    0370    Cargo gross weight
MEA    0370    Weight UOM
NAD    0400    Party ID (crew and shipment party)
NAD    0400    Party type (crew and shipment party)
NAD    0400    Party name (crew and shipment party)
NAD    0400    Party address (crew and shipment party)
NAD    0400    Party city (crew and shipment party)
NAD    0400    Party state/province (crew and shipment party)
NAD    0400    Party ZIP (crew and shipment party)
NAD    0400    Party country (shipment party)
NAD    0400    Bonded carrier ID
NAD    0400    Onward carrier  (FUTURE USE)
NAD    0400    Transfer carrier  (FUTURE USE)
NAD    0400    Secondary notify party
NAD    0400    ABI routing code
COM    0430    Party telephone (shipment party)
COM    0430    Party email (shipment party)
MOA    0450    Value
CST    0540    C4 code
CST    0540    Harmonized number
FTX    0550    VIN (commodity)
FTX    0550    Hazmat code - UN
FTX    0550    Hazmat contact name
FTX    0550    Hazmat contact phone number
FTX    0550    Description of cargo
FTX    0550    Boarded quantity
ERC    0650    (Message code - acceptance/reject - shipment)
FTX    0660    (Message code text - acceptance/reject - shipment)


Alphabetical order:


ERC    0650    (Message code - acceptance/reject - shipment)
ERC    0210    (Message code - acceptance/reject - trip)
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FTX    0660    (Message code text - acceptance/reject - shipment)
FTX    0220    (Message code text - acceptance/reject - trip)
NAD    0400    ABI routing code
RFF    0150    Amendment code (manifest)
RFF    0300    Amendment code (shipment)
RFF    0300    Bill control number/ultimate house (lowest level)
FTX    0550    Boarded quantity
NAD    0400    Bonded carrier ID
CST    0540    C4 code
MEA    0370    Cargo gross weight
TDT    0050    Carrier ID
TDT    0050    Conveyance ACE ID
LOC    0170    Conveyance Country of registration of license plate
TDT    0050    Conveyance ID
RFF    0150    Conveyance License plate number
LOC    0170    Conveyance State/province of registration
TDT    0050    Conveyance type
LOC    0340    Country of origin
FTX    0550    Description of cargo
TDT    0050    DOT number
DOC    0280    Entry number
DOC    0280    Entry type indicator
RFF    0150    Equipment ACE ID
LOC    0170    Equipment license country
RFF    0150    Equipment license plate number
LOC    0170    Equipment license state/province
RFF    0150    Equipment number
RFF    0150    Equipment type
DTM    0030    Estimated date of arrival at first port
DTM    0350    Estimated date of US exit
DTM    0030    Estimated time of arrival at first port
GEI    0360    FDA freight indicator
LOC    0060    First expected port of arrival in US
LOC    0340    Foreign port of destination
CST    0540    Harmonized number
FTX    0550    Hazmat code - UN
FTX    0550    Hazmat contact name
FTX    0550    Hazmat contact phone number
RFF    0150    IIT entity indicator (conveyance)
RFF    0150    IIT entity indicator (equipment)
RFF    0300    IIT entity indicator (shipment)
TDT    0050    Import/export/in-transit indicator
DOC    0280    In-bond 7512 number
LOC    0340    In-bond destination (former CCP)
FTX    0040    Insurance amount
FTX    0040    Insurance name
FTX    0040    Insurance policy number
FTX    0040    Insurance year policy issue
PCI    0310    Marks and numbers
TDT    0050    Method of transportation
RFF    0300    Mexican Pedimento number
NAD    0400    Onward carrier   (FUTURE USE)
NAD    0400    Party address (crew and shipment party)
DOC    0280    Party CDL number/license number (crew)
NAD    0400    Party city (crew and shipment party)
NAD    0400    Party country (shipment party)
DTM    0350    Party DOB (crew)
COM    0430    Party email (shipment party)
FTX    0320    Party gender (crew)
FTX    0320    Party hazmat endorsement (crew)
NAD    0400    Party ID (crew and shipment party)
LOC    0340    Party license country (crew)
LOC    0340    Party license state/province (crew)
NAD    0400    Party name (crew and shipment party)
FTX    0320    Party nationality/citizenship (crew)
NAD    0400    Party state/province (crew and shipment party)
COM    0430    Party telephone (shipment party)
LOC    0340    Party travel doc country of issuance (crew)
DOC    0280    Party travel document number (crew)
LOC    0340    Party travel doc state/province of issuance (crew)
DOC    0280    Party travel doc type (crew)
NAD    0400    Party type (crew and shipment)
NAD    0400    Party zip (crew and shipment party)
LOC    0340    Place of receipt
LOC    0340    Port/point of lading
PAC    0290    Quantity UOM
RFF    0150    Seal number (conveyance)
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Page No.	Pos. No.	Seg. ID	Name	Req. Des.	Max.Use	Group Repeat	Notes and Comments
6	0010	UNH	Message Header	M	1		
7	0020	BGM	Beginning of Message	M	1		
8	0030	DTM	Date/Time/Period	C	9		
9	0040	FTX	Free Text	C	99		
11	0050	TDT	Transport Information	C	9		
13	0060	LOC	Place/Location Identification	C	99		
Not Used	0070	GEI	Processing Information	C	10		
Not Used	0080	EQD	Equipment Details	C	999		
Not Used	0090		Segment Group 1: NAD-SG2	C		99	
Not Used	0100	NAD	Name and Address	M	1		
Not Used	0110		Segment Group 2: CTA-COM	C		9	
Not Used	0120	CTA	Contact Information	M	1		
Not Used	0130	COM	Communication Contact	C	9		
14	0140		Segment Group 3: RFF-DTM-LOC	C		999	
15	0150	RFF	Reference	M	1		
Not Used	0160	DTM	Date/Time/Period	C	9		
17	0170	LOC	Place/Location Identification	C	9		
18	0180		Segment Group 4: ERP-RFF-ERC-FTX	C		99	
19	0190	ERP	Error Point Details	M	1		
Not Used	0200	RFF	Reference	C	9		
20	0210	ERC	Application Error Information	C	99		
31	0220	FTX	Free Text	C	99		
Not Used	0230		Segment Group 5: TAX-MOA-GEI	C		99	
Not Used	0240	TAX	Duty/Tax/Fee Details	M	1		
Not Used	0250	MOA	Monetary Amount	C	99		
Not Used	0260	GEI	Processing Information	C	99		
32	0270		Segment Group 6: DOC-PAC-RFF-PCI-FTX-TDT-LOC-DTM-GEI-MEA-EQD-SG7-SG9-SG11-SG12-SG14	C		99999	
34	0280	DOC	Document/Message Details	M	1		
36	0290	PAC	Package	C	9		
37	0300	RFF	Reference	C	9		
39	0310	PCI	Package Identification	C	9		
40	0320	FTX	Free Text	C	99		
Not Used	0330	TDT	Transport Information	C	9		
41	0340	LOC	Place/Location Identification	C	9		
43	0350	DTM	Date/Time/Period	C	9		
44	0360	GEI	Processing Information	C	99		
45	0370	MEA	Measurements	C	99		
Not Used	0380	EQD	Equipment Details	C	999		
46	0390		Segment Group 7: NAD-SG8	C		9	
47	0400	NAD	Name and Address	M	1		
50	0410		Segment Group 8: CTA-COM	C		9	
51	0420	CTA	Contact Information	M	1		

52	0430	COM	Communication Contact	C	9	
53	0440		Segment Group 9: MOA-SG10	C		99
54	0450	MOA	Monetary Amount	M	1	
Not Used	0460	CUX	Segment Group 10: CUX-DTM	C		9
Not Used	0470	CUX	Currencies	M	1	
Not Used	0480	DTM	Date/Time/Period	C	1	
Not Used	0490		Segment Group 11: TAX-MOA-GEI	C		99
Not Used	0500	TAX	Duty/Tax/Fee Details	M	1	
Not Used	0510	MOA	Monetary Amount	C	99	
Not Used	0520	GEI	Processing Information	C	99	
55	0530		Segment Group 12: CST-FTX-SG13	C		9999
56	0540	CST	Customs Status of Goods	M	1	
57	0550	FTX	Free Text	C	9	
Not Used	0560		Segment Group 13: TAX-MOA-GEI-MEA-RFF	C		999999
Not Used	0570	TAX	Duty/Tax/Fee Details	M	1	
Not Used	0580	MOA	Monetary Amount	C	99	
Not Used	0590	GEI	Processing Information	C	99	
Not Used	0600	MEA	Measurements	C	9	
Not Used	0610	RFF	Reference	C	9	
59	0620		Segment Group 14: ERP-RFF-ERC-FTX	C		9999
60	0630	ERP	Error Point Details	M	1	
Not Used	0640	RFF	Reference	C	9	
61	0650	ERC	Application Error Information	C	99	
71	0660	FTX	Free Text	C	99	
Not Used	0670	CNT	Control Total	C	9	
Not Used	0680		Segment Group 15: AUT-DTM	C		9
Not Used	0690	AUT	Authentication Result	M	1	
Not Used	0700	DTM	Date/Time/Period	C	9	
72	0710	UNT	Message Trailer	M	1	

Segment: **UNH** Message Header
Position: 0010
Group:
Level: 0
Usage: Mandatory
Max Use: 1
Purpose: A service segment starting and uniquely identifying a message. The message type code for the Customs cargo report message is CUSRES.

Note: Customs cargo report messages conforming to this document must contain the following data in segment UNH, composite S009:
Data element 0065 CUSRES   0052 D   0054 03B   0051 UN

Comments:
Notes:

UNH Segment is mandatory.

Data Element Summary

	Data Element	Component Element	Name		Attributes	
M	0062		**MESSAGE REFERENCE NUMBER**	M	1	an..14
			Submit a unique sender reference number.			
M	S009		**MESSAGE IDENTIFIER**	M	1	
M		0065	**Message type identifier**	M		an..6
			CUSRES Customs cargo report message			
M		0052	**Message type version number**	M		an..3
			D Draft version/UN/EDIFACT Directory			
M		0054	**Message type release number**	M		an..3
			03B Release 2003 - B			
M		0051	**Controlling agency**	M		an..2
			UN UN/CEFACT			
X		0057	**Association assigned code**	C		an..6
X	0068		**COMMON ACCESS REFERENCE**	C	1	an..35
X	S010		**STATUS OF THE TRANSFER**	C	1	
X		0070	**Sequence message transfer number**	M		n..2
X		0073	**First/last sequence message transfer indication**	C		a1

Segment: # BGM Beginning of Message

Position: 0020
Group:
Level: 0
Usage: Mandatory
Max Use: 1
Purpose: A segment to indicate the type and the reference number of the message to which the CUSRES is a response.

Comments:
Notes:
```
BGM Segment is mandatory.

USAGE:
1.  To indicate that this CUSRES is an acceptance/reject message in
response to a CUSCAR, CUSREP, or PAXLST,
2.  To provide the Trip Number that this acceptance/reject message
pertains to and
3.  To report errors in the type of manifest submitted

STANDARD MANIFEST DATA ELEMENTS:

Trip number: A unique number assigned by the carrier issuing the Manifest
to each movement of a conveyance. (C106/1004)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
>>	C002		**DOCUMENT/MESSAGE NAME**	C	1	
>>		1001	**Document name code**	C		an..3
			132 Customs clearance notice			
X		1131	**Code list identification code**	C		an..17
X		3055	**Code list responsible agency code**	C		an..3
		1000	**Document name**	C		an..35
			Reports the type of manifest that was submitted on the original transmission.			
>>	C106		**DOCUMENT/MESSAGE IDENTIFICATION**	C	1	
>>		1004	**Document identifier**	C		an..35
			Reports the trip number that was submitted on the original transmission.			
X		1056	**Version identifier**	C		an..9
X		1060	**Revision identifier**	C		an..6
X	1225		**MESSAGE FUNCTION CODE**	C	1	an..3
X	4343		**RESPONSE TYPE CODE**	C	1	an..3

		DTM Date/Time/Period
Segment:		

Segment: **DTM** Date/Time/Period
Position: 0030
Group:
Level: 1
Usage: Conditional (Optional)
Max Use: 9
Purpose: A segment identifying the relevant dates and times in the message. For example, payment date.

Comments:
Notes:

```
DTM Segment is conditional.

USAGE:
1.  To report errors in the estimated date and time of arrival of the
conveyance at the first port in the United States.
2.  To report the actual date and time the manifest was accepted.


STANDARD MANIFEST DATA ELEMENTS:

Estimated date of arrival at first port in the US:  Estimated Date
conveyance will arrive at the first port in USA. (C507/2380)

Estimated time of arrival at first port in the US:  Estimated time
conveyance will arrive at the first port in USA.  (C507/2380)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	**C507**		**DATE/TIME/PERIOD**	**M**	**1**
M		**2005**	**Date or time or period function code qualifier**	**M**	**an..3**
			132	Transport means arrival date/time, estimated	
			163	Processing start date/time	
		2380	**Date or time or period text**	**C**	**an..35**

Submit the date and time.

FORMAT: CCYYMMDDHHMM

		2379	**Date or time or period format code**	**C**	**an..3**
			203	CCYYMMDDHHMM	

Segment:	**FTX** Free Text		
Position:	0040		
Group:			
Level:	1		
Usage:	Conditional (Optional)		
Max Use:	99		
Purpose:	A segment stating information in unsolicited clear text		

Comments:

Notes:

```
FTX Segment is conditional.

USAGE:
1.  If supplied, to report the carrier's transmission reference number,
and/or
2.  To report errors in insurance information for the conveyance.

NOTE:

1.  The data being returned in this segment may be in any order and
without labels (ie.  NAME, PLCY, AMNT, YEAR).

STANDARD MANIFEST DATA ELEMENTS:

Transmission reference number:  A unique identifier issued by the carrier
to reference an inbound transmission.  It is returned to the carrier in
output messages (CUSRES).  (C108/4440)

Insurance name:  Vehicle Insurance information-needed for trucks hauling
hazardous material.  (C108/4440)

Insurance policy number:  Conveyance Insurance Policy Number.  (C108/4440)

Insurance amount: Dollar amount on insurance policy. (C108/4440)

Insurance year policy issue: Year of Issuance. (C108/4440)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	4451		**TEXT SUBJECT CODE QUALIFIER**	M	1	an..3
			AIQ Party information			
			INS Insurance information			
X	4453		**FREE TEXT FUNCTION CODE**	C	1	an..3
X	C107		**TEXT REFERENCE**	C	1	
M		4441	**Free text description code**	M		an..17
X		1131	**Code list identification code**	C		an..17
X		3055	**Code list responsible agency code**	C		an..3
	C108		**TEXT LITERAL**	C	1	
M		4440	**Free text**	M		an..512

Reports the carrier's transmission reference number that was
submitted on the original transmission.

Reports any of the following that was submitted on the original
transmission:

Name of the insurance company
Name of the policy number
Liability limit
Year of issuance

		4440	**Free text**	C		an..512

Reports the carrier's transmission reference number that was
submitted on the original transmission.

Reports any of the following that was submitted on the original
transmission:

> Name of the insurance company
> Name of the policy number
> Liability limit
> Year of issuance

4440 **Free text** **C** **an..512**

> Reports the carrier's transmission reference number that was
> submitted on the original transmission.
>
> Reports any of the following that was submitted on the original
> transmission:
>
> Name of the insurance company
> Name of the policy number
> Liability limit
> Year of issuance

4440 **Free text** **C** **an..512**

> Reports the carrier's transmission reference number that was
> submitted on the original transmission.
>
> Reports any of the following that was submitted on the original
> transmission:
>
> Name of the insurance company
> Name of the policy number
> Liability limit
> Year of issuance

4440 **Free text** **C** **an..512**

> Reports the carrier's transmission reference number that was
> submitted on the original transmission.
>
> Reports any of the following that was submitted on the original
> transmission:
>
> Name of the insurance company
> Name of the policy number
> Liability limit
> Year of issuance

| X | 3453 | LANGUAGE NAME CODE | C | 1 | an..3 |
| X | 4447 | FREE TEXT FORMAT CODE | C | 1 | an..3 |

Segment:	**TDT** Transport Information		
Position:	0050		
Group:			
Level:	1		
Usage:	Conditional (Optional)		
Max Use:	9		
Purpose:	A segment to specify any means of transport that is related to all information at the lower level of the message.		
Comments:			
Notes:			

```
TDT Segment is conditional.

USAGE:
1.  To reference or report errors in conveyance information,
2.  To report errors in the mode of transportation, and/or
3.  To report errors in the import/export/in-transit indicator.

NOTES:

1.  When reporting errors in conveyance details, at least the conveyance
ACE ID or conveyance ID will be provided.  A copy of the unacceptable data
element is also provided.

2.  When reporting errors in shipment details, at least the carrier ID and
shipment control number or shipment control number/bill control number
combination will be provided.  A copy of the unacceptable data element is
also provided.

STANDARD MANIFEST DATA ELEMENTS:

Conveyance ACE ID:  ACE ID of Conveyance if pre-registered in ACE.
(C222/8212).

Conveyance ID:   Unique identification of conveyance specified by Carrier
as pre-registered in ACE. (C222/8212)

Vehicle identification number:  VIN # of Conveyance. (C222/8212)

DOT Number:  Department of Transportation (DOT) # of Conveyance
(C222/8212)

Transponder ID:  The number assigned to the Transponder (RFI equipment)
that is attached to the Conveyance. (C222/8212)

Conveyance type:  Identify the type of conveyance. (C001/8178)

Method of transportation:  Mode by which the merchandise crosses the
international border. (C220/8067)

Carrier ID:  Carrier SCAC Code (C040/3127)

Import/export/in-transit indicator:  Indicates whether the conveyance is
entering or leaving the United States. In-Transit as defined in 19 CFR,
123.121. It is a domestic point to point move that's routed through a
foreign country.  (DE 8101)
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Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	**8051**		**TRANSPORT STAGE CODE QUALIFIER**	**M**	**1**	**an..3**
		11	At border			
X	**8028**		**MEANS OF TRANSPORT JOURNEY IDENTIFIER**	**C**	**1**	**an..17**
	C220		**MODE OF TRANSPORT**	**C**	**1**	
		8067	**Transport mode name code**	**C**		**an..3**
			Reports the mode of transportation that was submitted on the original transmission.			
X		**8066**	**Transport mode name**	**C**		**an..17**
	C001		**TRANSPORT MEANS**	**C**	**1**	
X		**8179**	**Transport means description code**	**C**		**an..8**

X		1131	**Code list identification code**	**C**		**an..17**
X		3055	**Code list responsible agency code**	**C**		**an..3**
		8178	**Transport means description**	**C**		**an..17**

Reports the conveyance type that was submitted on the original transmission.

	C040		**CARRIER**	**C**	**1**	
		3127	**Carrier identifier**	**C**		**an..17**

Reports the carrier's Standard Carrier Alpha Code (SCAC) that was submitted on the original transmission.

X		1131	**Code list identification code**	**C**		**an..17**
X		3055	**Code list responsible agency code**	**C**		**an..3**
X		3128	**Carrier name**	**C**		**an..35**
	8101		**TRANSIT DIRECTION INDICATOR CODE**	**C**	**1**	**an..3**

Reports the import/export/in-transit indicator that was submitted on the original transmission.

X	C401		**EXCESS TRANSPORTATION INFORMATION**	**C**	**1**	
X		8457	**Excess transportation reason code**	**M**		**an..3**
X		8459	**Excess transportation responsibility code**	**M**		**an..3**
X		7130	**Customer shipment authorisation identifier**	**C**		**an..17**
	C222		**TRANSPORT IDENTIFICATION**	**C**	**1**	
X		8213	**Transport means identification name identifier**	**C**		**an..9**
		1131	**Code list identification code**	**C**		**an..17**

WHEN C222/8212 is an ACE conveyance ID, use 109
WHEN C222/8212 is a conveyance ID, use 172
WHEN C222/8212 is a transponder ID, use 8
WHEN C222/8212 is a VIN, use 146
WHEN C222/8212 is a DOT number, use 274

8		Electromagnetic transmitter identification
109		Customs indicator
146		Means of transport identification
172		Carriers
274		Department of Transportation number

X		3055	**Code list responsible agency code**	**C**		**an..3**
		8212	**Transport means identification name**	**C**		**an..35**

Reports the following that was submitted:
ACE conveyance ID
Conveyance ID
Transponder ID
VIN
DOT number

X		8453	**Transport means nationality code**	**C**		**an..3**
X	8281		**TRANSPORT MEANS OWNERSHIP INDICATOR CODE**	**C**	**1**	**an..3**

Segment: **LOC** Place/Location Identification
Position: 0060
Group:
Level: 1
Usage: Conditional (Optional)
Max Use: 99
Purpose: A segment to identify a country and/or place and/or location information related to the whole message.

Comments:
Notes:

```
LOC Segment is conditional.

USAGE: to report errors in the first expected port of arrival of the
conveyance in the United States.


STANDARD MANIFEST DATA ELEMENTS:

First expected port of arrival in US:  First port where conveyance will
enter the United States. (C517/3225)
```

Data Element Summary

	Data Element	Component Element	Name		Attributes	
M	3227		LOCATION FUNCTION CODE QUALIFIER	M	1	an..3
			60 Place of arrival			
	C517		LOCATION IDENTIFICATION	C	1	
		3225	Location name code	C		an..35

```
Reports the first expected port of arrival that was submitted on
the original transmission.
```

	Data Element	Component Element	Name		Attributes	
X		1131	Code list identification code	C		an..17
X		3055	Code list responsible agency code	C		an..3
X		3224	Location name	C		an..256
X	C519		RELATED LOCATION ONE IDENTIFICATION	C	1	
X		3223	First related location name code	C		an..25
X		1131	Code list identification code	C		an..17
X		3055	Code list responsible agency code	C		an..3
X		3222	First related location name	C		an..70
X	C553		RELATED LOCATION TWO IDENTIFICATION	C	1	
X		3233	Second related location name code	C		an..25
X		1131	Code list identification code	C		an..17
X		3055	Code list responsible agency code	C		an..3
X		3232	Second related location name	C		an..70
X	5479		RELATION CODE	C	1	an..3

Group: **RFF** Segment Group 3: Reference

Position: 0140
Group:
Level: 1
Usage: Conditional (Optional)
Max Use: 999
Purpose: A group of segments identifying references, dates and locations related information.
Notes:
```
Segment Group 3 is conditional.

USAGE:
1.  To report errors in amendment to the conveyance, trip, crew/passenger,
and/or equipment information after the manifest has been finalized,
2.  To report errors in the equipment accompanying the conveyance,
3.  To report an error in seal numbers on the conveyance,
4.  To report an error in seal numbers or identification of any anti-
tampering seal devices affixed to the equipment,
5.  To report an error in the status of Instruments of International
Traffic (IIT's),
6.  To report an error in the Instruments of International Traffic (IIT's)
transported in or on the equipment,
7.  To report an error in the number of the license plate affixed to the
equipment or conveyance, and/or
8.  To report an error in the state or province which issued the license
plate registration relating to the equipment or conveyance.

STANDARD MANIFEST DATA ELEMENTS:

RFF Segment: Amendment code (Manifest)
             Equipment ACE ID
             Equipment type
             Equipment number
             Conveyance License plate number
             Equipment license plate
             Seal number (conveyance)
             Seal number (equipment)
             IIT entity indicator (conveyance)
             IIT indicator (equipment)

LOC Segment: Conveyance State/Province of registration of license plate
             Conveyance Country of registration of license plate
             Equipment license state/province
             Equipment license country
```

Segment Summary

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group: Repeat
M	0150	RFF	Reference	M	1	
C	0170	LOC	Place/Location Identification	C	9	

Segment: # RFF Reference

Position: 0150 (Trigger Segment)
Group: Segment Group 3 (Reference)   Conditional (Optional)
Level: 1
Usage: Mandatory
Max Use: 1
Purpose: A segment identifying references (e.g. manifest number).
Comments:
Notes:

```
RFF Segment is conditional.

USAGE:
1.  To report errors in amendment to the conveyance, trip, crew/passenger,
and/or equipment information after the manifest has been finalized,
2.  To report errors in the equipment accompanying the conveyance,
3.  To report an error in seal numbers on the conveyance,
4.  To report an error in seal numbers or identification of any anti-
tampering seal devices affixed to the equipment,
5.  To report an error in the status of Instruments of International
Traffic (IIT's),
6.  To report an error in the Instruments of International Traffic (IIT's)
transported in or on the equipment, and
7.  To report an error in the number of the license plate affixed to the
equipment or conveyance.

NOTES:
1.  When reporting errors in equipment details, at least the equipment ACE
ID or equipment number will be provided.  A copy of the unacceptable data
element is also provided.

STANDARD MANIFEST DATA ELEMENTS:

Amendment code (Manifest):  Used to specify amendment reason for changes
after complete submission of Manifest to Customs. (C506/1154)

Equipment ACE ID:  ACE ID of Equipment if pre-registered in ACE.
(C506/1154)

Equipment type:  Coded identification of the type uniquely identifying
each article of transport equipment.  (C506/1154)

Equipment number:  Number shown on the equipment - Mark/Initial (if
applicable) + Number. (C506/1154)

Conveyance License plate number:  License plate of conveyance. (C506/1154)

Equipment license plate:  License plate of equipment (C506/1154)

Seal number (conveyance):  Seal numbers as applicable, attached to prevent
tampering. This is to be provided if the conveyance has the seals.
(C506/1154)

Seal number (equipment):  Seal numbers as applicable, attached to
equipment to prevent tampering. (C506/1154)

IIT entity indicator (conveyance):  Indicates party whose bond is
obligated for release of Instruments of International Traffic (IIT).
(C506/1154)

IIT indicator (equipment):  Indicates party whose bond is obligated for
release of Instruments of International Traffic (IIT). (C506/1154)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	C506		**REFERENCE**	M	1
M		1153	**Reference code qualifier**	M	an..3

```
Use 'RFA' when reporting an Amendment code.
Use 'SN' when reporting seals.
Use 'IIT' when reporting IIT indicator.
```

AAQ	Container identification number	
ABZ	Vehicle license number	
ACD	Additional reference number	
EQ	Equipment number	
IIT	Instruments of International Traffic code, Customs	
RFA	Reason for amendment	
SN	Seal number	
ZZZ	Mutually defined	

1154   **Reference identifier**   **C**   **an..70**

Reports the following that was submitted:

Trip amendment code
Seals on the conveyance or equipment
ITT information on the conveyance or equipment
Equipment license plate number
Conveyance license plate number
Equipment ACE ID
Equipment type
Equipment number

X	**1156**	**Document line identifier**	**C**	**an..6**
X	**4000**	**Reference version identifier**	**C**	**an..35**
X	**1060**	**Revision identifier**	**C**	**an..6**

<table>
<tr><td style="text-align:right">Segment:</td><td>LOC Place/Location Identification</td></tr>
<tr><td style="text-align:right">Position:</td><td>0170</td></tr>
<tr><td style="text-align:right">Group:</td><td>Segment Group 3 (Reference)   Conditional (Optional)</td></tr>
<tr><td style="text-align:right">Level:</td><td>2</td></tr>
<tr><td style="text-align:right">Usage:</td><td>Conditional (Optional)</td></tr>
<tr><td style="text-align:right">Max Use:</td><td>9</td></tr>
<tr><td style="text-align:right">Purpose:</td><td>A segment identifying a location relating to the preceding RFF.</td></tr>
<tr><td style="text-align:right">Comments:</td><td></td></tr>
<tr><td style="text-align:right">Notes:</td><td></td></tr>
</table>

```
LOC Segment is conditional.

USAGE: to report an error in the state or province which issued the
license plate registration relating to the equipment or conveyance
reported in the RFF Segment, position 0150, C506/1154.


STANDARD MANIFEST DATA ELEMENTS:

Conveyance Country of registration of license plate:  Country of
registration of license plate associated with the conveyance. (C517/3225)

Conveyance State/Province of registration:  State/Province of registration
of license plate associated with the conveyance.  (C517/3225)

Equipment license state/province:  State/Province of registration of
license plate. (C517/3225)

Equipment license country:  Country of registration of license plate.
(C517/3225)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	3227		LOCATION FUNCTION CODE QUALIFIER	M	1	an..3
		89	Place of registration			
	C517		LOCATION IDENTIFICATION	C	1	
		3225	Location name code	C		an..35

Reporting the license plate place of registration that was submitted on the original transmission.

	Data Element	Component Element	Name	Attributes		
		1131	Code list identification code	C		an..17

WHEN the coded identifier in C517/3225 is a country of registration, use 162.
WHEN the coded identifier in C517/3225 is a state/province of registration, use 163.

	162		Country		
	163		Country sub-entity		

	Data Element	Component Element	Name	Attributes		
X		3055	Code list responsible agency code	C		an..3
X		3224	Location name	C		an..256
X	C519		RELATED LOCATION ONE IDENTIFICATION	C	1	
X		3223	First related location name code	C		an..25
X		1131	Code list identification code	C		an..17
X		3055	Code list responsible agency code	C		an..3
X		3222	First related location name	C		an..70
X	C553		RELATED LOCATION TWO IDENTIFICATION	C	1	
X		3233	Second related location name code	C		an..25
X		1131	Code list identification code	C		an..17
X		3055	Code list responsible agency code	C		an..3
X		3232	Second related location name	C		an..70
X	5479		RELATION CODE	C	1	an..3

Group : **ERP** Segment Group 4: Error Point Details

Position: 0180
Group:
Level: 1
Usage: Conditional (Optional)
Max Use: 99
Purpose: A group of segments identifying an application error condition within a message to which the CUSRES is a response.

Comments:
Notes:

```
Segment Group 4 is conditional.

USAGE:  to accept or reject trip level Manifest data transmitted in a
CUSCAR, CUSREP, or PAXLST message.
```

Segment Summary

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group: Repeat
M	0190	ERP	Error Point Details	M	1	
	0210	ERC	Application Error Information	C	99	
	0220	FTX	Free Text	C	99	

		Segment:	**ERP** Error Point Details

Segment: **ERP** Error Point Details
Position: 0190 (Trigger Segment)
Group: Segment Group 4 (Error Point Details)   Conditional (Optional)
Level: 1
Usage: Mandatory
Max Use: 1
Purpose: A segment identifying the location of an application error within the referenced message.
Comments:
Notes:

```
ERP Segment is conditional.

USAGE:  to act as the trigger segment to report acceptance or rejection of
trip level manifest data in the following ERC 0210 and FTX 0220 Segments.
```

Data Element Summary

	Data Element	Component Element	Name	Attributes	
	C701		ERROR POINT DETAILS	C	1
		1049	Message section code	C	an..3
			1 Heading section		
X		1052	Message item identifier	C	an..35
X		1054	Message sub-item identifier	C	an..6
X	C853		ERROR SEGMENT POINT DETAILS	C	1
X		9166	Segment tag identifier	C	an..3
X		1050	Sequence position identifier	C	an..10
X		1159	Sequence identifier source code	C	an..3

Segment: # ERC Application Error Information

Position: 0210
Group: Segment Group 4 (Error Point Details)   Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 99
Purpose: A segment identifying the type of application errors within a message.
Comments:

Notes:
```
ERC Segment is conditional.

USAGE:  to return an Accept or Reject message code for trip level Manifest
data.

NOTES:
1.  One CUSRES will be generated for each CUSCAR, CUSREP or PAXLST message
set received.

2.  If the entire CUSCAR, CUSREP or PAXLST message set is accepted by ACE,
then a CUSRES with an acceptance status is generated.

3.  If there are errors in the message set, the parts of the message
without errors will be held in saved status.  Errors will be returned
along with an error code, error text, and the copy of the unacceptable
data element that was submitted on the original transmission.  Minimum
data will be provided to reference where the error is located.  To correct
the errors, please amend your manifest with the correct information.

4.  Error codes may be found in the document, ANSI X.12 and EDIFACT Common
Error Descriptions, located at www.cbp.gov.

5.  In general, trip level error messages will be reported in segment
group 4 while shipment level error messages will be reported in segment
group 14.  An exception is trip party whose errors will be reported in
segment group 14.
```

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	C901		**APPLICATION ERROR DETAIL**	M	1
M		9321	**Application error code**	M	an..8

```
Customs-assigned reason codes (an..5) for acceptance and rejection
of trip level Manifest information.

If error code = '000' then the manifest was accepted.  Otherwise,
there are errors.

A list of error codes for the trip level:
```

009	**Invalid Carrier Code** Record identifier M01/Segment M10 – Carrier Code data Element contains code not in carrier record file. In ANSI X12: 309, 353, 358 sets M1001: code missing or Invalid. In EDIFACT: CUSCAR: NAD0100 3035/C082 3039 CUSREP: NAD0290 3035/C082 3039
033	**Invalid DDPP** Record Identifier P01/Segment P4 – District/Port of Unlading Code data element contains a code that does not appear in the Census Schedule D District/Port code list or contains 0 In EDIFACT: CUSCAR LOC0040 C517 3225 Or Record Identifier B01/M11 is for type 04

	MIB, but the In-Bond Port of Destination element contains a code that does not appear in the Census Schedule D district/port file, or contains 0 Or Record Identifier I01/M12 is for type 03/04 MIB, but the U.S Port of Destination/Intermediate Destination data element contains a code that does not appear in the Census Schedule D district/port file, or contains 0 In ANSI X12: 309/359 Set.P401: port of arrival specified does not exist or is invalid/ inbond destination CCP is missing; in EDIFACT: CUSCAR LOC0410 C517 3225
050	**Invalid Est Arrival Date** Record identifier P01/Segment P4 – Original Scheduled Date of Arrival data element contains an arrival date in format other than MMDDYYYY In ANSI X12: 309, 353, 358 sets P402: date is missing or invalid In EDIFACT: CUSCAR: DTM0030 C507 2380/2379 CUSREP: DTM0030 C507 2380/2379
081	**Manifest Transmittal** The posting initiator found in the AMS transaction screen indicates manifest transmission successful.
098	**Not Authorized to Transmit** Record Identifier ACR/Segment BG (ISA) User Code Data Element contains data that indicates there is no user record for district/port site-carrier-port. or A district/port site record exists but the user is not authorized to transmit In EDIFACT: CUSCAR UNH0010 0062
131 **–**	**Entity already arrived** In ANSI X12: 353 Set M1501 code 3:arrival by container/equipment rejected. User attempts to arrive inbond by container/equipment but 1 or more inbonds or bills associated with the container are already arrived. User must either unarrive the inbonds or bills and then arrive the container/equipment, or arrive all the inbonds or bills individually. In EDIFACT: CUSREP: DOC0160 C002 1001 code 98, RFF0170 C506 1153 code AGP
198	**Invalid Manifest Type Code** In ANSI X12: 309/358, 353 set Record Identifier M10 – Manifest Type Code (M1009) is anything other than P,X,Y,T,S,3,H/ 309/358 Set. M1017: any code other than '8','9'; In EDIFACT: CUSCAR (W) BGM DE1001=85 and DE1225=22/ (P) BGM DE1001=87 and DE1225=2/(Y)BGM DE1001=85 and DE1225=4/ (3)BGM1001=85 and DE1225=3/CUSREP BGM DE1001=336 and DE1225=3
215	**Invalid Est Arr Time** Record identifier P01/P4 in 358 set (consist): The estimated arrival time is in

		a different format from the HHMM 24 hour format, or 0's or blanks. In ANSI X12: 309, 353, 358 sets P405: time is missing or invalid. In EDIFACT: CUSCAR: DTM0030 C507 2380/2379 CUSREP: DTM0030 C507 2380/2379
	401	**Inv Conv ACE ID** In ANSI X12: 309/358 Set VEH21/VEH22: ACE ID specified does not exist or is invalid per carrier account; in EDIFACT: CUSCAR TDT0170 C222 8212/CUSREP TDT0370 C222 1131
	402	**Inv Lic Plat State for Trip** In ANSI X12: 309/358 Set VEH10/VID14: state/province doesn't exist; In EDIFACT: CUSCAR RFF0326 C506 1153, TDT0170 C222 8212/CUSREP LOC0516 C516 1153,TDT0370 C222 8212
	403	**Missing Lic Plate Country** In ANSI X12: 309/358 Set VEH17/VID16: country is other than US,MX,CA and is missing; In EDIFACT: CUSCAR LOC0327 C517 3225/ CUSREP LOC0518 C517 3225, TDT0370 C222 453
	404	**Inv Lic Plat Cntry for Trip** In ANSI X12: 309/358 Set VEH17/VID16: countryspecified doesn't exist or is invalid; In EDIFACT: CUSCAR LOC0327 C517 3225, TDT017 C222 8453/ CUSREP LOC0516 C17 3225, TDT0370 C222 8453
	405	**Invalid Conv Code** In ANSI X12: 309/358 Set. VEH 21/VEH22: Conveyance ID specified doesn't exist or is invalid per carrier account; in EDIFACT: CUSCAR TDT0170 C2228212/ CUSREP TDT0370 C222 8212
	407	**Ins Info Incomplete** In ANSI X12: 309/358 sets CII01,CII02,CII03,CII05 Insurance information not complete for Trip In EDIFACTCUSCAR FTX0150 C108 4440 CUSREP: MOAA0220 C516 5004, FII0230 C088 3432, RFF0250 C506 1154, DTM0260 C507 2380
	408	**Ins Info not Maintained** In ANSI X12: 309/358 sets CII01,CII02,CII03,CII05: insurance information not maintained for trip. In EDIFACT: CUSCAR: FTX0150 C108 4440 CUSREP: MOAA0220 C516 5004, FII0230 C088 3432, RFF0250 C506 1154, DTM0260 C507 2380
	409	**No Person in Charge** In ANSI X12: 309/358 Set NM101: no crewmember is listed as 'EJ'; In EDIFACT: PAXLST NAD 160 3035: no crewmember is listed as 'VW'

410	**No Driver CDL/Lic for Trip**	In ANSI X12: 309/358 Set REF01`: No crewmember is listed as having CDL or driver's license; In EDIFACT: PAXLST EMP0240 9003, C950 98007
411	**Crew ACE ID not for Carr**	In ANSI X12: 309/358 Set NM108: ACE ID specified for crewmember is not pre-registered in carrier's account; In EDIFACT: PAXLST NAD0160 C082 3039
412	**No Gender Code**	In ANSI X12: 309/358 Set DMG03: gender code is missing or other than 'M'/'F'; In EDIFACT: PAXLST ATT0170 C956 9019
413	**No Hazmat Endorse for Crew**	In ANSI X12: 309 Set Hazmat code, insurance information present, Hazmat endorsement missing; In EDIFACT: PAXLST EMP0240 C950 9007
414	**Inv St/Pr/Ctry of Issue**	In ANSI X12: 309/358 Set REF03/REF05: State/Province of issue for REF01 'BCN', '5J','5K' invalid or missing – Country of issue for REF01 'BCP','BCN', 'CDN','30','ACW','OTD' missing or invalid; In EDIFACT: PAXLST LOC0320 C517 1131
416	**Int Error – Take no Action**	Various segments: an internal error has occurred in processing
417	**Trip Number Required**	In ANSI X12: 309,353,358 sets M1005: trip number missing or invalid. In EDIFACT:CUSCAR: BGM0020 C106 1004 CUSREP: BGM0020 C106 1004
418	**Duplicate Trip Number**	In ANSI X12: 309/358 Set M1006:. Trip number reused within a specified time period: 1 year for preferred, 1 day for standard; in EDIFACT: CUSCAR BGM0020 C106 1004/CUSREP BGM0020 C106 1004
419	**Invalid SCAC on Trip Number**	In ANSI X12: 309/358 Set M1001: SCAC not valid or doesn't exist; in EDIFACT: CUSCAR NAD0100 C082 3039/CUSREP NAD0290 C082 3039
420	**No Transp on Conv for Trip**	In ANSI X12: 309/358 Set VEH24: Preferred manifest,registered conveyance no transponder in conveyance profile; in EDIFACT: CUSCAR TDT0170 C222 8212/ CUSREP TDT0370 C222 8212
421	**No Conv info filed for trip**	

		In ANSI X12: 309/358 Set VEH segment: conveyance data completely missing; in EDIFACT: CUSCAR TDT0170 C222 8212, 8178, 1131/CUSREP TDT0370 C222 8212, 8178, 1131
	422	**Inv Combination for Trip** In ANSI X12: 358 set VEH10/17,VID15/16: combination of state/province and country is not correct; in EDIFACT CUSREP TDT0370 C222 8453,LOC0410 C517 3225, LOC0516 3227
	427	**Inv Amend Code for Trip** In ANSI X12: 309/358 Set M1016: amendment code doesn't exist for trip use; in EDIFACT: CUSCAR RFF0070 C506 1154/ CUSREP RFF0010 C506 1154
	432	**Trip Number does not Exist** In ANSI X12: 309/358 Set M1005: update of manifest – trip specified doesn't exist; in EDIFACT: CUSCAR BGM0020 C106 1004/CUSREP BGM0020 C106 1004
	433	**Inv Equip Identifier for Trip** In ANSI X12: 309/358 Set VID02/VID03,VID14/VID15/VID16: either equipment number or license plate required for trip; in EDIFACT: CUSCAR SGP0700 C237 1131, RFF0326 C506 1154/ CUSREP EQD0500 C237 8260, RFF0516 1154
	439	**Inv Trip Party ACE ID** In ANSI X12: 309/358 Set NM108/NM109:party specified does not exist or is invalid per carrier account records; In EDIFACT: CUSCAR NAD0100 C082 3039/ CUSREP NAD0290 C082 3039
	441	**Conv Lic Plate Data Missing** In ANSI X12: 309/358 Set VEH09: license plate data missing; in EDIFACT: CUSCAR TDT0170 C222 8212/ CUSREP TDT0370 C222 8212
	442	**Carr SCAC Missing for Trip** In ANSI X12: 309, 353, 358 sets M1001 In EDIFACT: CUSCAR: NAD100 3035/C082 3039 CUSREP: NAD0290 3035/C082 3039
	452	**Inv IIT Code for Trip** In ANSI X12: 358 Set VEH23/VID18: IIT code doesn't exist or is invalid; In EDIFACT: CUSREP RFF0100 C506 1154, RFF0516 C506 1154
	453	**Inv Party Type for Trip** In ANSI X12: 309/358 Set NM101: code specified for party type doesn't exist or is invalid; PAXLST NAD0160 C082 3039
	454	**Inv Party St for Trip** In ANSI X12: 309/358 Set N3,N4: address specified for crew is not US address; In EDIFACT: PAXLST NAD0160 C819

		3229
455	**Inv Party ZIP for Trip**	In ANSI X12: 309/358 Set N403: ZIP code specified for crew is not US ZIP code; in EDIFACT PAXLST NAD0160 3251
456	**Inv Travel Doc type on Trip**	In ANSI X12: 309/358 Set REF01: code specified for crew travel document does not exist or is invalid; In EDIFACT: PAXLST DOC0280 C002 1001
457	**Inv Travel Doc St/Ctry Com**	In ANSI X12: 309/358 Set REF03/05: State/Province code specified does not match country code other than US, MX, CA; In EDIFACT: PAXLST LOC0320 3227
458	**Inv Conv Type for Trip**	In ANSI X12: 309/358 Set VEH20: conveyance type code specified does not exist or is invalid; in EDIFACT: CUSCAR TDT0170 8178/ CUSREP TDT0370 8178
461	**Miss Conv Lic Pl Ctry**	In ANSI X12: 358 Set VEH17/VEH10: Country code other than US, CA, MX missing and state/province code specified doesn't exist or is invalid; in EDIFACT: CUSREP TDT 0370 C222 8453 , LOC0410 C517 3225
462	**Req Conveyance Info Missing**	In ANSI X12: 309/358 sets VEH segment: VIN number, transponder number missing In EDIFACT: CUSCAR: TDT0170 CUSREP TDT0370
463	**Conv Lic Pl Miss for Trip**	In ANSI X12: 358 Set VEH09: license plate not preregistered and missing; in EDIFACT: CUSREP TDT0370 C222 8212
465	**Comp Crew Info not Filed**	In ANSI X12: 358 Set NM1,DMGREF,N3,N4: complete crew information missing; In EDIFACT: PAXLST DOC, LOC,ATT, NAT, NAD
466	**Missing Complete Crew Info**	In ANSI X12: 309/358 sets REF segment: complete crew information not filed for trip In EDIFACT: CUSCAR: NAD100 CUSREP NAD0290
467	**Missing Comp Travel Info**	In ANSI X12: 309/358 set REF segment: complete travel document information not filed for party on trip In EDIFACT: PAXLST: DOC0280
468	**Inv Travel Doc Ctry**	In ANSI X12: 309/358 Set REF05: country code specified does not exist or is invalid; in EDIFACT PAXLST LOC0320 C17 3225

474	**Inv Equip IIT Code for Trip** In ANSI X12: 358 Set VID18: IIT code is anything other than C,I, A, B; In EDIFACT CUSREP RFF0516 C506 1154
475	**Man Com Dt not Allowed** In ANSI X12: 309/358 Set P402: create date is more than 90 days in advance of estimated arrival date; In EDIFACT CUSCAR DTM0030 C507 2380/CUSREP DTM0030 C507 2005
478	**Inv Seal# Duplicate for Trip** In ANSI X12: 358 Set M7:same seal numbers specified for multiple equipment; In EDIFACT: CUSREP SEL0513 9308
479	**No BRASS Crew/Prox ID** In ANSI X12: 309 Set M1109, N103-N104: Brass shipment specified but pre-registered Brass crew data proximity card missing; In EDIFACT: CUSCAR NAD0540 C082 1131
484	**Ins Info not for Carr ACE ID** In ANSI X12: 309/358 SET CII02: insurance information specified not pre-registered in carrier's account; In EDIFACT: FTTX0150 C108 4440/ CUSREP MOA0220 C516 5004, FII0230 C088 3432, RFF0250 C506 1154,DTM 0030 C507 2380
488	**No empty Shipments in Pref** In ANSI X12: 309 Set M1009/M11: a shipment designated as 'preferred' missing shipment records, cannot be empty; In EDIFACT: CUSCAR (W) BGM DE1001=85 and DE1225=22/ (P) BGM DE1001=87 and DE1225=2/ (Y)BGM DE1001=85 andDE1225=4/ (3)BGM1001=85 and DE1225=3/RFF0380 C506 1153/DOC0365 C002 1001
489	**Inv link of man type** In ANSI X12: 358 Set N1009: carrier attached a preferred bill to a standard manifest; In EDIFACT:CUSREP BGM DE1001=336 and DE1225=3
490	**Inv travel doc number** In ANSI X12: 309/358 sets REF02 Proximity card, travel document number, FAST ID not in account or duplicate. In EDIFACT: PAXLST DOC0280 C002 1001
493	**MOT is required** In ANSI X12: 309 set M1001 MOT is missing or incorrect:: anything other than 'T' In EDIFACT: CUSCAR TDT0170 C220 8067, CUSREP TDT0370 C220 8067
495	**Inv format for manifest** In ANSI X12: 309/358 sets M10,

		VEH,NM1,DMG,REF Format isn't alphanumeric without spaces in between
		In EDIFACT: CUSCAR: BGM, TDT
	496	**Duplicate license plate**
		In ANSI X12: 309/358 sets VEH09,VID14 Duplicate license plate for trip or shipment In EDIFACT: CUSCAR TDT 0170 C222 8453, LOC3227 C517 3225. LOC0180 C517 1131
	497	**Duplicate equipment**
		In ANSI X12: 309/358 sets VID02,03 Duplicate equipment for trip or shipment: equipment number is repeated on same shipment or trip. In EDIFACT : CUSCAR TDT 0170 C222 8453, LOC327 C517 3225, LOC0180 C517 1131
	498	**Duplicate trip party**
		In ANSI X12: 309 set N101 Duplicate trip party for trip: 2 parties with the same details. In EDIFACT: CUSCAR NAD0100 C0801/C058
	499	**Missing mand crew info** In ANSI X12: 309/358 NMI, DMG, N3, REF Mandatory crew information is not filed for crew: last name, first name, DOB. In EDIFACT: PAXLST NAD, ATT, DTM, EMP, NAT, DOC
	500	**Invalid filing status** In ANSI X12: 309/358 sets M1306 Invalid filing status to update the trip: attempting to file amendment codes on preliminary bills.
		In EDIFACT: CUSREP RFF0100 C506 1154
	501	**Inv License plate number** In ANSI X12: 309/358 sets VEH09, VID14 number exceeds 10 positions. In EDIFACT: CUSCAR TDT0170 C222 8453 LOC327 C517 3225, LOC0180 C517 1131
	502	**Inv DOT number** In ANSI X12: 309/358 sets VEH25 Number exceeds 8 positions. In EDIFACT: CUSCAR TDT C222 1131, CUSREP TDT0370 C222 8212
	503	**Expected port cant be changed**
		In ANSI X12: 309/358 sets P401 expected port of arrival changed to anything other than actual port of arrival after arrival of conveyance.
		In EDIFACT: CUSCAR LOC0040 C517 3225. CUSREP LOC0130 C517 3225
	504	**Pref manifest not allowed**
		In ANSI X12: 309,358 sets M1009/M1017 Preferred manifest not allowed for carrier Carrier not permitted for FAST In EDIFACT: CUSCAR BGM0020 1225

505	**No ACE ID or CDL provided** In ANSI X12: 309/358 NM108-09/REF01-02 No ACE ID or CDL provided for at least 1 crewmember In EDIFACT: PAXLST DOC0280 C002 1001, DOC0280 C503 1004
507	**Carrier not C-TPAT** Carrier registered for trip not C-TPAT in account
508	**Required trip info missing** In ANSI X12: 309/358 sets M10, P4 Required trip information missing for trip: date, time In EDIFACT: CUSCAR: BGM0020/DTM0030 CUSREP: BGM0020/DTM0030
509	**Manifest Rejected** In ANSI X12: 309/358 sets M10, P4, VEH, NM1, DMG, REF, N3, N4, M11, N3, N4, VID, N10 Required information for complete manifest missing: trip, crew, conveyance, equipment, shipments. In EDIFACT: CUSCAR/CUSREP BGM, LOC, DTM, QTY,RFF, NAD, TDT, EQD, CNI
512	**Mismatch of Codes at Trip** In ANSI X12: 309 M1009, M1005: M109 code is 'W' for complete manifest, but M1005 has 'system' not trip number. In EDIFACT: CUSCAR: BGM0020 C1006 1004
513	**Inv Est Date of US Exit** In ANSI X12: 309 set M1213: estimated date of departure for in-bond shipment where M1201 is 62 or 63 is invalid or blank In EDIFACT: CUSCAR: DTM0480 C507 2380
530	**No Cn Arr if Mult Dest IB** Carrier attempts to arrive inbond by container/equipment in one destination port but inbond-bills associated with the container/equipment are for various destination ports. To arrive by container equipment all inbond-bills must be for the same destination port in which the container/equipment is arrived. In ANSI X12: 353 set M1501 code 3, M1502 container/equipment number In EDIFACT: CUSREP DOC0160 C002 1001 code 98,RFF0170 C506 1153 code AGP for container/equipment arrival Various inbond destinations provided in CUSCAR LOC0410 C517 3225 for inbonds in CUSCAR DOC0365 C503
531	**No Cn Exp If Mult Dest IB** Carrier attempts to export inbond by container/equipment in one destination port but inbond-bills

		associated with the container/equipment are for various destination ports. To arrive by container equipment all inbond-bills must be for the same destination port in which the container/equipment is arrived. In ANSI X12: 353 set M1501 code7, M1502 container/equipment number. In EDIFACT: CUSREP DOC0160 C002 1001 code 833,RFF0170 C056 1153 code AGP for container/equipment export Various inbond destinations provided in CUSCAR LOC0410 C517 3225 for inbonds in CUSCAR DOC0365 C503
	532	**Inbond Export Rej** Carrier attempts to export inbond by inbond number, bill of lading number, or container-equipment number but (1) the inbond has not been arrived at the destination inbond port or (2) the inbond has been arrived but a hold exists on a bill associated with the inbond. (3) The inbond has already been exported ANSI X12: 353 set M1501 codes 5, 6, 7 M1502 inbond number, BOL number, container –equipment number In EDIFACT: CUSREP DOC0160 C002 1001 code 833, RFF0170 C056 1153 codes AAM for waybill number, AGP for company issued equipment ID, or IB for inbond number
	533	**Inbond Cancel Rej** Carrier attempts to cancel arrival/export inbond by inbond number, bill of lading number, or container-equipment number but (1) the inbond has not been arrived at the destination inbond port or (2) the inbond has been arrived but a hold exists on a bill associated with the inbond .(3) the inbond has already been cancelled ANSI X12: 353 set M1501 codes F,G,H.I.J,K M1502 inbond number, BOL number, container –equipment number In EDIFACT: CUSREP BGM0020 1225 code 1, DOC0160 C002 1001 code 98, 833, RFF0170 C056 1153 codes AAM for waybill number, AGP for company issued equipment ID, or IB for inbond number
	534	**MAN OR ACCNT MISS CIT CODE** One of two circumstances has occurred. A driver's citizenship has not been reported in the manifest for a "one time" driver. In this case the manifest should be re-submitted

with citizenship data. Or, the error has been generated because citizenship is not recorded in the driver's ACE account   This will occur even if citizenship is sent with the manifest but it does not exist in the driver's account. If the driver exists in ACE account the driver's account must be updated either via the ACE Portal or an EDI MEDPID message.   In ANSI X12 309 set DMG 06/07: citizenship code and country code are missing.

In EDIFACT PAXLST MAT0250 3493 C042 3293: citizenship code and country code are missing. The driver's ACE account is missing citizenship and country code (active in June 2009)

535   **MAN OR ACCNT MISS WHTI DOCS**
One of two circumstances has occurred. A valid Western Hemisphere Travel Initiate (WHTI) document has not been reported in the manifest for a "one time" driver. In this case the manifest should be re-submitted with a valid WHTI travel document.

Or, the error has been generated because the driver's ACE account does not contain a valid WHTI document. This will occur even if a WHTI document is sent with the manifest but it does not exist in the driver's account. If the driver exists in ACE account data, the driver's account must be updated either via the ACE Portal or an EDI MEDPID message. In ANSI X12 309 set REF01/02: document code and document cited are not WHTI certified.

In EDIFACT PAXLST DOC0280 C002 1001   document code and document cited are not WHTIcertified. The driver's ACE account document codes and documents that are not WHTI certified

(active in June 2009)

| X | 1131 | **Code list identification code** | C | **an..17** |
| X | 3055 | **Code list responsible agency code** | C | **an..3** |

	Segment:	**FTX** Free Text		
	Position:	0220		
	Group:	Segment Group 4 (Error Point Details)	Conditional (Optional)	
	Level:	2		
	Usage:	Conditional (Optional)		
	Max Use:	99		
	Purpose:	A segment to provide explanation and/or supplementary information related to the specified application error.		

Comments:

Notes:

```
FTX Segment is conditional.

USAGE:  to transmit Customs-assigned message text for acceptance and
rejection pertaining to trip level Manifest data.

NOTES:

1.  The text translation of the message code is provided in FTX Segment,
C108/4440.
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	4451		**TEXT SUBJECT CODE QUALIFIER**	M	1	an..3
			AAO Error description (free text)			
X	4453		**FREE TEXT FUNCTION CODE**	C	1	an..3
X	C107		**TEXT REFERENCE**	C	1	
M		4441	**Free text description code**	M		an..17
X		1131	**Code list identification code**	C		an..17
X		3055	**Code list responsible agency code**	C		an..3
	C108		**TEXT LITERAL**	C	1	
M		4440	**Free text**	M		an..512
			Reports the error message text. FORMAT: an512			
X		4440	**Free text**	C		an..512
X		4440	**Free text**	C		an..512
X		4440	**Free text**	C		an..512
X		4440	**Free text**	C		an..512
X	3453		**LANGUAGE NAME CODE**	C	1	an..3
X	4447		**FREE TEXT FORMAT CODE**	C	1	an..3

Group:	**DOC** Segment Group 6: Document/Message Details
Position:	0270
Group:	
Level:	1
Usage:	Conditional (Optional)
Max Use:	99999
Purpose:	A group of segments specifying goods item details including status of goods, related references, package identification, details of transport, relevant parties, contacts, dates and/or times and location, general indicators, measurements, documentary requirements, monetary amounts, currencies and item taxes, fees and duties.

Notes:

```
Segment Group 6 is conditional.

USAGE:
1.  To report acceptance or errors in the shipment level of a manifest.

STANDARD MANIFEST DATA ELEMENTS:

DOC Segment:  Entry number
              Entry type indicator
              In-bond 7512 number
              Party CDL number/license number (crew)
              Party travel doc type (crew)
              Party travel document number (crew)

PAC Segment:  Shipment quantity
              Quantity UOM

FTX Segment:  Party gender (crew)
              Party nationality/citizenship (crew)
              Party hazmat endorsement (crew)

RFF Segment:  Shipment control number
              Bill control number/ultimate house (lowest level)
              Shipment identifier
              Amendment code (shipment)
              ITT entity indicator (shipment)
              Mexican Pedimento number

PCI Segment:  Marks and numbers

LOC Segment:  Port/point of loading
              Place of receipt
              Transfer destination FIRMS code  (FUTURE USE)
              Foreign port of destination
              In-bond destination
              Country of origin
              Party license state/province (crew)
              Party license country (crew)
              Party travel doc country of issuance (crew)
              Party travel doc state/province of issuance (crew)

DTM Segment:  Estimated date US exit
              Party DOB (crew)

GEI Segment:  FDA freight indicator

MEA Segment:  Cargo gross weight
              Weight UOM

    Segment Group 7:
    NAD Segment:  Party ID (crew and shipment)
                  Party type (crew and shipment)
                  Party name (crew and shipment)
                  Party address (crew and shipment)
                  Party city (crew and shipment)
                  Party state/province (crew and shipment)
                  Party Zip (crew and shipment)
                  Party country (shipment)
                  Bonded carrier ID
                  Onward carrier  (FUTURE USE)
                  Transfer carrier  (FUTURE USE)
                  Secondary notify party
                  ABI routing code
```

```
         Segment Group 8:
         COM Segment:  Party telephone (shipment party)
                       Party email (shipment party)

      Segment Group 9:
      MOA Segment:  Value

      Segment Group 11:
      CST Segment:  C4 code
                    Harmonized number

      FTX Segment:  VIN (commodity)
                    Hazmat code - UN
                    Hazmat contact name
                    Hazmat contact phone number
                    Description of cargo
                    Boarded quantity

      Segment Group 13:
      ERC Segment:  (Message code - acceptance/reject - shipment)

      FTX Segment:  (Message code text - acceptance/reject - shipment)


NOTE:
1.  This segment may be repeated as many times as necessary to convey all
of the necessary information.
```

Segment Summary

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group: Repeat
M	0280	DOC	Document/Message Details	M	1	
	0290	PAC	Package	C	9	
	0300	RFF	Reference	C	9	
	0310	PCI	Package Identification	C	9	
	0320	FTX	Free Text	C	99	
	0340	LOC	Place/Location Identification	C	9	
	0350	DTM	Date/Time/Period	C	9	
	0360	GEI	Processing Information	C	99	
	0370	MEA	Measurements	C	99	
	0390		Segment Group 7: Name and Address	C		99
	0440		Segment Group 9: Monetary Amount	C		99
	0490		Segment Group 11: Duty/Tax/Fee Details	C		99
	0530		Segment Group 12: Customs Status of Goods	C		9999

Segment: # DOC Document/Message Details
Position: 0280 (Trigger Segment)
Group: Segment Group 6 (Document/Message Details)   Conditional (Optional)
Level: 1
Usage: Mandatory
Max Use: 1
Purpose: To identify the master bill number reported in a multi-consignment message. This segment can also be used to identify the Customs declaration where the CUSRES is responding to multiple declarations.

Comments:
Notes:
```
DOC Segment is conditional.

USAGE:
1.  To report errors in a crew/passenger commercial driver's license or
other driver's license number,
2.  To report errors in crew/passenger travel document details,
3.  To report errors in entry information, and/or
4.  To report errors on an unacceptable in-bond control number.

NOTES:
1.  When reporting errors in shipment in-bond details, at least the
shipment control number or shipment control number/bill control number or
shipment control number/bill control number/in-bond number combination
will be provided.  A copy of the unacceptable data element is also
provided.


STANDARD MANIFEST DATA ELEMENTS:

Party CDL number/license number:  CDL/License Numbers (C503/1004)

Party travel doc type:  The type of travel document. (C002/1001)

Party travel document number:  Number identifying the travel document.
(C503/1004)

Entry number:  The Entry Number for pre-filed BCS Entry.  (C503/1004)

Entry type indicator:  Code creating entry for consignment. Needed by
Express or Courier Consignment if doing Express Releases. For in-bond
specify type i.e. IT (Immediate Transport port to port within the US), IE
(Immediate Export from the same US port), or TE (Transportation Export),
Intransit, Multi-transit.  (C002/1000)

In-bond 7512 number:  Number issued for in-bond cargo.  Truck Manifest
will use the Shipment Control Number as the in-bond number whenever
possible.  (C503/1004)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	C002		**DOCUMENT/MESSAGE NAME**	M	1
		1001	**Document name code**	C	an..3

```
WHEN reporting an Entry number, use 929.
WHEN reporting In-bond 7512 number or a Paperless Master In-bond
number, use 950, else
This is the type of travel document code that was submitted on the
original transmission.
```

39	Passport
40	Driving licence (national)
5K	Commercial driving licence
929	Goods declaration for importation
950	Goods declaration for Customs transit
989	United States government visa

		ALR	Permanent resident document		
		BCN	Birth certificate		
		BCP	Border crossing permit		
		CDN	Citizenship document number		
		CON	Certificate of naturalization		
		OTD	Other travel document		
		REP	Reentry permit		
		RTP	Refugee travel permit		

		1131	**Code list identification code**	**C**	**an..17**

This segment is mandatory for this group. If no information needs to be reported in this segment but this group is used, report 'ZZZ' here. Otherwise, do not use.

		ZZZ	Mutually defined		
X		**3055**	**Code list responsible agency code**	**C**	**an..3**
		1000	**Document name**	**C**	**an..35**

Reports the Entry type code that was submitted on the original transmission.

	C503		**DOCUMENT/MESSAGE DETAILS**	**C**	**1**

This composite is conditional.

CONDITION:

IF the party identifier was unacceptable, these fields provide a copy of what was submitted on the original transmission.

IF reporting errors in shipment in-bond details, at least the shipment control number or shipment control number/bill control number or shipment control number/bill control number/in-bond number combination will be provided as an identifier of the shipment.

		1004	**Document identifier**	**C**	**an..35**

Reports the following data elements that was submitted:

Crew/passenger document identifier (for example, passport number, CDL number, etc.)
Entry number
In-bond number of an In-bond 7512 number or Paperless Master In-bond number

X		**1373**	**Document status code**	**C**	**an..3**
X		**1366**	**Document source description**	**C**	**an..70**
X		**3453**	**Language name code**	**C**	**an..3**
X		**1056**	**Version identifier**	**C**	**an..9**
X		**1060**	**Revision identifier**	**C**	**an..6**
X	**3153**		**COMMUNICATION MEDIUM TYPE CODE**	**C**	**1 an..3**
X	**1220**		**DOCUMENT COPIES REQUIRED QUANTITY**	**C**	**1 n..2**
X	**1218**		**DOCUMENT ORIGINALS REQUIRED QUANTITY**	**C**	**1 n..2**

Segment: # PAC Package

Position: 0290
Group: Segment Group 6 (Document/Message Details) Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 9
Purpose: A segment identifying number and type of packages.
Comments:
Notes:

```
PAC Segment is conditional.

USAGE:
1.  To report errors in the shipment quantity, and/or
2.  To report errors in the package type.

STANDARD MANIFEST DATA ELEMENTS:

Shipment quantity:  Total Number shown on Bill of Lading for this specific
commodity. (DE 7224)

Quantity UOM:  Package type normally.  Unit of measure for expressing
volume. (i.e. boxes, bags) (C202/7065)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
	7224		**PACKAGE QUANTITY**	**C**	**1**	**n..8**
			Reports the number of packages that was submitted on the original transmission.			
X	**C531**		**PACKAGING DETAILS**	**C**	**1**	
X		**7075**	**Packaging level code**	**C**		**an..3**
X		**7233**	**Packaging related description code**	**C**		**an..3**
X		**7073**	**Packaging terms and conditions code**	**C**		**an..3**
	C202		**PACKAGE TYPE**	**C**	**1**	
		7065	**Package type description code**	**C**		**an..17**
			Reports the package type that was submitted on the original transmission.			
X		**1131**	**Code list identification code**	**C**		**an..17**
X		**3055**	**Code list responsible agency code**	**C**		**an..3**
X		**7064**	**Type of packages**	**C**		**an..35**
X	**C402**		**PACKAGE TYPE IDENTIFICATION**	**C**	**1**	
X		**7077**	**Description format code**	**M**		**an..3**
X		**7064**	**Type of packages**	**M**		**an..35**
X		**7143**	**Item type identification code**	**C**		**an..3**
X		**7064**	**Type of packages**	**C**		**an..35**
X		**7143**	**Item type identification code**	**C**		**an..3**
X	**C532**		**RETURNABLE PACKAGE DETAILS**	**C**	**1**	
X		**8395**	**Returnable package freight payment responsibility code**	**C**		**an..3**
X		**8393**	**Returnable package load contents code**	**C**		**an..3**

Segment:		**RFF** Reference		

Position: 0300
Group: Segment Group 6 (Document/Message Details)   Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 9
Purpose: A segment identifying a particular reference, e.g. house of bill number, master bill number.

Comments:
Notes:

```
RFF Segment is conditional.

USAGE:
1.  To reference or report an unacceptable shipment control number,
2.  To reference or report errors in ultimate house (lowest level) bill
details,
3.  To report an unacceptable reason for amendment at the shipment level
after a manifest has been finalized,
4.  To report an error in the Instruments of International Traffic (IIT's)
relating to a shipment.
5.  To report errors in a shipment identifier (trader reference number),
and/or
6.  To report errors in a Mexican Pedimento number.

NOTES:
1.  When reporting errors in shipment details, at least the carrier ID and
shipment control number or shipment control number/bill control number
combination will be provided.  A copy of the unacceptable data element is
also provided.

2.  When reporting errors in shipment in-bond details, at least the
shipment control number or shipment control number/bill control number or
shipment control number/bill control number/in-bond number combination
will be provided.  A copy of the unacceptable data element is also
provided.

STANDARD MANIFEST DATA ELEMENTS:

Shipment control number:  SCAC + sequence number. Truck - PRO Number. A
unique BOL number used by the reporting trade participant(s) to identify
the shipment or consolidation.  Ideally, a master number, identifying the
transaction throughout its lifecycle for both commercial and
transportation purposes. (Master bill). (C506/1154)

Bill control number/ultimate house (lowest level):  BOL Number or The
Shipment Control Number of the consolidation in which the reported
Shipment/Consolidation is included. (House Bill). The Bill Control Number
may not be repeated for 3 years.  (C503/1004)

Shipment identifier:  Trader Reference Number. Number provided by the
shipper to be passed through to the broker on the Customs download.
(C503/1004)

Amendment code (shipment):  Used to specify amendment reason for changes
after complete submission of Manifest to Customs. (C506/1154)

IIT entity indicator (shipment):  Indicates party whose bond is obligated
for release of Instruments of International Traffic (IIT).  (C506/1154)

Mexican Pedimento Number:  Mexican Import Declaration Number (C002/1004)
```

Data Element Summary

	Data Element	Component Element	Name		Attributes	
M	**C506**		**REFERENCE**		**M**	**1**
M		**1153**	**Reference code qualifier**		**M**	**an..3**

```
                Use 'AAM' when reporting a Shipment control number.
                Use 'RFA' when reporting an Amendment code.
                Use 'IIT' when reporting IIT indicator.
                Use 'BM' when reporting Bill control number.
                Use 'SRN' when reporting Shipment identifier.
```

		AAE Goods declaration number		
		AAM Waybill number		
		BM Bill of lading number		
		IIT Instruments of International Traffic code, Customs		
		RFA Reason for amendment		
		SRN Shipment reference number		
	1154	**Reference identifier**	**C**	**an..70**

Reports the following that was submitted:

Shipment control number (sequence number without the SCAC prefix)
Shipment amendment code
IIT information on a shipment
Bill number of the bill control number/ultimate house
Reference number of the Shipment identifier
Mexican Pedimento number

X	**1156**	**Document line identifier**	**C**	**an..6**
X	**4000**	**Reference version identifier**	**C**	**an..35**
X	**1060**	**Revision identifier**	**C**	**an..6**

Segment:		**PCI** Package Identification					

Segment: **PCI** Package Identification
Position: 0310
Group: Segment Group 6 (Document/Message Details)   Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 9
Purpose: A segment identifying marking and labels on individual shipping or packing units.
Comments:
Notes:

```
PCI segment is conditional.

USAGE:  to report errors in the marks and numbers on exterior packaging.

STANDARD MANIFEST DATA ELEMENT:

Marks and numbers:  Free-form text which describes, in full, the shipping
marks & numbers found on the outside of packaging units. (C210/7102)

NOTE:  This segment may be repeated up to 9 times to report all marks and
numbers.
```

Data Element Summary

	Data Element	Component Element	Name		Attributes		
X	4233		MARKING INSTRUCTIONS CODE	C	1	an..3	
	C210		MARKS & LABELS	C	1		
M		7102	Shipping marks description	M		an..35	

Reports the marks and numbers appearing on the outside packaging
of the goods that was submitted on the original transmission.

	Data Element	Component Element	Name		Attributes		
X		7102	Shipping marks description	C		an..35	
X		7102	Shipping marks description	C		an..35	
X		7102	Shipping marks description	C		an..35	
X		7102	Shipping marks description	C		an..35	
X		7102	Shipping marks description	C		an..35	
X		7102	Shipping marks description	C		an..35	
X		7102	Shipping marks description	C		an..35	
X		7102	Shipping marks description	C		an..35	
X		7102	Shipping marks description	C		an..35	
X	8275		CONTAINER OR PACKAGE CONTENTS INDICATOR CODE	C	1	an..3	
X	C827		TYPE OF MARKING	C	1		
X		7511	Marking type code	M		an..3	
X		1131	Code list identification code	C		an..17	
X		3055	Code list responsible agency code	C		an..3	

<table>
<tr><td>**Segment:**</td><td colspan="2"># FTX Free Text</td></tr>
<tr><td>**Position:**</td><td colspan="2">0320</td></tr>
<tr><td>**Group:**</td><td colspan="2">Segment Group 6 (Document/Message Details)   Conditional (Optional)</td></tr>
<tr><td>**Level:**</td><td colspan="2">2</td></tr>
<tr><td>**Usage:**</td><td colspan="2">Conditional (Optional)</td></tr>
<tr><td>**Max Use:**</td><td colspan="2">99</td></tr>
<tr><td>**Purpose:**</td><td colspan="2">A segment to provide the goods description.</td></tr>
</table>

Comments:
Notes:

```
FTX Segment is conditional.

USAGE:  to reports errors in party gender, hazmat endorsement or
nationality/citizenship.


STANDARD MANIFEST DATA ELEMENT:

Party gender:  Gender of Crewmember (C108/4440)

Hazmat endorsement:  Shows permission to transport hazardous materials
(C108/4440)

Nationality/Citizenship:  Country of citizenship of the party.
(C108/4440)
```

Data Element Summary

	Data Element	Component Element	Name		Attributes	
M	4451		**TEXT SUBJECT CODE QUALIFIER**	M	1	an..3
			ZZZ Mutually defined			
X	4453		**FREE TEXT FUNCTION CODE**	C	1	an..3
X	C107		**TEXT REFERENCE**	C	1	
M		4441	**Free text description code**	M		an..17
X		1131	**Code list identification code**	C		an..17
X		3055	**Code list responsible agency code**	C		an..3
	C108		**TEXT LITERAL**	C	1	
M		4440	**Free text**	M		an..512

Reports the crew/passenger gender that was submitted on the
original transmission.

		4440	**Free text**	C		an..512

Reports the crew/passenger hazmat endorsement that was submitted
on the original transmission.

		4440	**Free text**	C		an..512

Reports the crew/passenger country of citizenship/nationality that
was submitted on the original transmission.

		4440	**Free text**	C		an..512
X		4440	**Free text**	C		an..512
X	3453		**LANGUAGE NAME CODE**	C	1	an..3
X	4447		**FREE TEXT FORMAT CODE**	C	1	an..3

Segment: # LOC Place/Location Identification
Position: 0340
Group: Segment Group 6 (Document/Message Details)   Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 9
Purpose: A segment identifying the places relevant to the item, which is different from the places identified at header level. For example, customs house of entry, warehouse, etc.

Comments:
Notes:
```
LOC Segment is conditional.

USAGE:
1.  To report an error in the place where goods were loaded on the
importing conveyance,
2.  To report an error in the place of receipt of the goods,
3.  To report an error in the destination for a local transfer (FUTURE
USE),
4.  To report an error in the domestic destination for goods moving under
bond (both the port and FIRMS location),
5.  To report an error in the foreign destination for goods moving under
bond,
6.  To report an error in the country of origin for low value shipments
(release via Sec 321), and
7.  To report an error in the license or travel document state/province
reported in DOC Segment, position 0280, C503/1004.


STANDARD MANIFEST DATA ELEMENTS:

Port/point of loading:  Port/Point at which merchandize is loaded on the
conveyance that will cross the border. (C517/3225)

Place of receipt:  City where carrier took receipt of goods. (C517/3225)

Transfer destination FIRMS code (FUTURE USE):  This would be used to
request a local transfer from the carrier to a bonded facility such as a
CFS or for in-bond.  (C517/3225)

Foreign port of destination:  Foreign Port of destination of cargo.
(C517/3225)

In-bond destination:  In-bond port/point of where Entry is filed or the
port/point of exit - where the cargo clears.  (C517/3225)

Country of origin:  The country of manufacture, production, or growth of
any article of foreign origin entering the U.S.  Further work or material
added to an article in another country must effect a substantial
transformation in order to render such other country the "country of
origin". (C517/3225)

Party license state/province:  CDL/License issuing State/Province.
(C517/3225)

Party license country: CDL/License issuing Country. (C517/3225)

Party travel doc country of issuance:  "Travel Document Country of
Issuance. Specify if Travel Doc Type is 1) Passport, 2) US Visa, 5) Birth
Certificate, 6) Citizenship Card, or 10) Other (if applicable)"
(C517/3225)

Party travel doc state/province of issuance:  "Travel Document
State/Province of Issuance.  Specify if Travel Doc Type is 5) Birth
Certificate 10) Other (if applicable)" (C517/3225)

NOTE:
1.  This segment group may be repeated as many times as necessary to
provide the necessary information.
```

Data Element Summary

Data Element	Component Element	Name	Attributes

M		3227	**LOCATION FUNCTION CODE QUALIFIER**	**M**	**1**	**an..3**

WHEN reporting Port/point of loading, use 9.
WHEN reporting Place of receipt, use 4.
WHEN reporting Transfer destination FIRMS code (FUTURE USE), use 103.
WHEN reporting Foreign port of destination, use 8.
WHEN reporting in-bond destination, use 45.
WHEN reporting the FIRMS code at in-bond destination, use 43.
WHEN reporting the ISO country code for the country of origin, use 27.
WHEN reporting the driver's license or travel document place of registration, use 91.

	4	Goods receipt place
	8	Place of destination
	9	Place/port of loading
	27	Country of origin
	43	Place of Customs examination
	45	Customs office of destination (transit)
	91	Place of document issue
	103	Place of transfer

	C517		**LOCATION IDENTIFICATION**	**C**	**1**	
		3225	**Location name code**	**C**		**an..35**

Reporting the following that was submitted:

Port/point of loading,
Place of receipt
Transfer destination FIRMS code (FUTURE USE)
Foreign port of destination
In-bond destination
Country of origin
Driver's license or travel document place of registration

		1131	**Code list identification code**	**C**		**an..17**
		162	Country			
		163	Country sub-entity			
X		3055	**Code list responsible agency code**	**C**		**an..3**
X		3224	**Location name**	**C**		**an..256**
X	C519		**RELATED LOCATION ONE IDENTIFICATION**	**C**	**1**	
X		3223	**First related location name code**	**C**		**an..25**
X		1131	**Code list identification code**	**C**		**an..17**
X		3055	**Code list responsible agency code**	**C**		**an..3**
X		3222	**First related location name**	**C**		**an..70**
X	C553		**RELATED LOCATION TWO IDENTIFICATION**	**C**	**1**	
X		3233	**Second related location name code**	**C**		**an..25**
X		1131	**Code list identification code**	**C**		**an..17**
X		3055	**Code list responsible agency code**	**C**		**an..3**
X		3232	**Second related location name**	**C**		**an..70**
X		5479	**RELATION CODE**	**C**	**1**	**an..3**

Segment: **DTM** Date/Time/Period
Position: 0350
Group: Segment Group 6 (Document/Message Details)   Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 9
Purpose: A segment identifying necessary dates.
Comments:
Notes:

```
DTM segment is conditional.

USAGE:
1.  To report an error in the exit date in the case of shipments
transiting the United States, and/or
2.  To reference or report an error the date of birth of the
crew/passenger party identified in NAM Segment, position 0400.

NOTES:
1.   When reporting errors in crew/passenger(s) information, at least the
last name, first name and date of birth will be provided. A copy of the
unacceptable data element is also provided.


STANDARD MANIFEST DATA ELEMENTS:

Estimated date US exit:  Estimated Date of exit from the US-for use with
Intransit, Export, and in-bond TE. (C507/2380)

Party DOB:  Date of birth. (C507/2380)
```

Data Element Summary

Data Element	Component Element	Name	Attributes	
M	C507	**DATE/TIME/PERIOD**	M	1
M	2005	**Date or time or period function code qualifier**	M	an..3

WHEN the coded identifier in C507/2380 is an estimated exit
date, use 133.
WHEN the coded identifier in C507/2380 is a party date of birth,
use 329.

	133	Transport means departure date, estimated		
	329	Person birth date		
	2380	**Date or time or period text**	C	an..35

Reports the exit date that was submitted on the original
transmission.
Reports the party date of birth that was submitted on the
original transmission.

	2379	**Date or time or period format code**	C	an..3
	102	CCYYMMDD		

Segment: **GEI** Processing Information
Position: 0360
Group: Segment Group 6 (Document/Message Details)   Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 99
Purpose: A segment identifying customs processing indicator at item level.
Comments:
Notes:

```
GEI Segment is conditional.

USAGE: to indicate error in the FDA freight indicator (whether or not
animal or human food products are in a shipment).


STANDARD MANIFEST DATA ELEMENTS:

FDA freight indicator:  US Customs & Border Protection is required by FDA
(Food and Drug Administration) in compliance with the Bioterrorism Act to
capture the FDA Confirmation Number from carriers transporting animal or
human food into the U.S. (C012/7365)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	9649		**PROCESSING INFORMATION CODE QUALIFIER**	M	1	an..3
		7	US, Food and Drug Administration Bioterrorism information			
	C012		**PROCESSING INDICATOR**	C	1	
		7365	**Processing indicator description code**	C		an..3

```
Reports the FDA freight indicator that was submitted on the
original transmission.
```

X		1131	**Code list identification code**	C		an..17
X		3055	**Code list responsible agency code**	C		an..3
X		7364	**Processing indicator description**	C		an..35
X	7187		**PROCESS TYPE DESCRIPTION CODE**	C	1	an..17

	Segment:	**MEA** Measurements

Segment: **MEA** Measurements
Position: 0370
Group: Segment Group 6 (Document/Message Details)   Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 99
Purpose: A segment identifying various measurement values.
Comments:
Notes:

```
MEA Segment is conditional.

USAGE: to report an error in the cargo gross weight.


STANDARD MANIFEST DATA ELEMENT:

Cargo gross weight:  Weight of the listed cargo plus any packaging, but
excluding weight of the carrier's equipment.  Shipment level data for each
Bill of Lading. (C174/6314)

Weight UOM:  Weight unit of measure. (C174/6411)
```

Data Element Summary

	Data Element	Component Element	Name		Attributes	
M	6311		**MEASUREMENT PURPOSE CODE QUALIFIER**	M	1	an..3
			AAI Item weight			
X	C502		**MEASUREMENT DETAILS**	C	1	
X		6313	**Measured attribute code**	C		an..3
X		6321	**Measurement significance code**	C		an..3
X		6155	**Non-discrete measurement name code**	C		an..17
X		6154	**Non-discrete measurement name**	C		an..70
	C174		**VALUE/RANGE**	C	1	
M		6411	**Measurement unit code**	M		an..8
			Reports the unit of measure that was submitted on the original transmission.			
		6314	**Measure**	C		an..18
			Reports the gross weight that was submitted on the original transmission.			
X		6162	**Range minimum quantity**	C		n..18
X		6152	**Range maximum quantity**	C		n..18
X		6432	**Significant digits quantity**	C		n..2
X	7383		**SURFACE OR LAYER CODE**	C	1	an..3

Group:			**NAD** Segment Group 7: Name and Address			
Position:			0390			
Group:			Segment Group 6 (Document/Message Details) Conditional (Optional)			
Level:			2			
Usage:			Conditional (Optional)			
Max Use:			9			
Purpose:			A group of segments identifying information on the party and other contact and communication contact information related only to part of the message.			

Notes:

```
Segment Group 7 is conditional.

USAGE:
1.  To reference or report errors in the details about the parties
associated with the shipment, and
2.  To report errors in the parties moving cargo in-bond

NOTES:

1.  When reporting errors in shipment party details, at least the party ID
and party type will be provided.  A copy of the unacceptable data element
is also provided.

2.  When reporting errors in crew/passenger(s) information, at least the
last name, first name and date of birth will be provided. A copy of the
unacceptable data element is also provided.

STANDARD MANIFEST DATA ELEMENTS

NAD Segment:   Party ID (crew and shipment party)
               Party type (crew and shipment party)
               Party name (crew and shipment party)
               Address (crew and shipment party)
               City (crew and shipment party)
               State/province (crew and shipment party)
               Zip (crew and shipment party)
               Country (shipment party)
               Bonded carrier ID
               Onward carrier (FUTURE USE)
               Transfer carrier (FUTURE USE)
               Secondary notify party
               ABI routing code

   Segment Group 8:
   COM Segment:  Party telephone (shipment party)
                 Party email (shipment party)
```

Segment Summary

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group: Repeat
M	0400	NAD	Name and Address	M	1	
	0410		Segment Group 8: Contact Information	C		9

Segment:	# NAD Name and Address
Position:	0400 (Trigger Segment)
Group:	Segment Group 7 (Name and Address) Conditional (Optional)
Level:	2
Usage:	Mandatory
Max Use:	1
Purpose:	A segment to identifying information about a party related only to a part of the message. For example, in a message with several release notes or in a message related to several declarations, a customs agent and the person responsible for the information.
Comments:	
Notes:	

```
NAD Segment is conditional.

USAGE:

1.  To reference or report errors in shipment party details.
2.  To reference or report errors in the crew/passenger(s) with ACE ID's,
and
3.  To reference or report errors in personal details for
crew/passenger(s) without ACE ID's

NOTES:
1.  When reporting errors in shipment party details, at least the party ID
and party type will be provided.  A copy of the unacceptable data element
is also provided.

2.  When reporting errors in crew/passenger(s) information, at least the
last name, first name and date of birth will be provided. A copy of the
unacceptable data element is also provided.

STANDARD MANIFEST DATA ELEMENTS:

Bonded carrier:  A code representing the identification number of the
bonded carrier.  Also referred to as the Importer or IRS number. This is
the carrier used to transfer domestic within the US (C082/3039)

Onward carrier (FUTURE USE):  SCAC code of Onward carrier to whom in bond
goods are being transferred, if applicable. This is the carrier who takes
it out of the country for an in-bond TE or IE." (C082/3039)

Transfer carrier (FUTURE USE):  IRS Number of transfer Carrier (C082/3039)

Secondary notify party:  Party to, in addition to the carrier, receive
status notifications from Customs and Border Protection.  (C082/3039)

ABI routing code:  Code required for routing a broker download (C058/3124)

Party ID:  Unique party identifier. (C082/3039)

Party type:  Whether the Party is Consignee/Shipper/Importer etc.(DE 3035)

Party name:  Name of the entity associated with the Party ID. (C080/3036)

Address: Street identification of the party's business location.
(C059/3042)

City:  City of the of the party's business location. (DE 3164)

State/Province:  State or province of the party's business location.
(C819/3229)

ZIP:  Postal code for the party's business location. (DE 3251)

Country: Country of the party's business location. (DE 3207)

Party ID:  ACE ID (If pre-registered, the Party ID is used to associate
pre-registered Crew Member to Manifest. (C082/3039)

Party type:  Identify the Crew.  (DE 3035)

Party Last Name:  Surname of the party being reported.  (C080/3036)

Party First Name:  The first given name of the party being reported.
(C080/3036)
```

Party Middle Name: The second given name of the party being reported.
(C080/3036)

Address: The United States street address of the party being reported.
(C059/3042)

City: The United States city address of the party being reported. (DE 3164)

State: The United States state address of the party being reported.
(C819/3229)

ZIP: The postal code for the United States address of the party being reported. (DE 3251)

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	3035		**PARTY FUNCTION CODE QUALIFIER**	M	1	an..3

Reports the party type that was submitted on the original transmission.

CONDITION:

IF reporting unacceptable fields in shipment party details, this field is provided.

		C082	**PARTY IDENTIFICATION DETAILS**	C	1	

This composite is conditional.

CONDITION:

IF the party identifier was unacceptable, these fields provide a copy of what was submitted on the original transmission.
IF reporting errors in shipment party details, at least the party ID and party type will be provided.

M		3039	**Party identifier**	M		an..35

Reports the party identifier that was submitted on the original transmission.

IF reporting unacceptable fields in shipment party details, this field is provided.

		1131	**Code list identification code**	C		an..17

WHEN C082/2029 is an ACE proximity card, use 8.
WHEN C082/3039 is an ACE ID, use 109.
WHEN C082/3039 is a FAST code, use 274.
WHEN C082/3039 is a filer code, use 275.
WHEN C082/3039 is FIRMS location code, use 276. (FUTURE USE)
WHEN C082/3039 is a SSN or EIN, use 167.
WHEN C082/3039 is Customs assigned number, use 160.
WHEN C082/3039 is a DUNS number, use 46.
WHEN C082/3039 is a SCAC, use 172. (FUTURE USE)

8	Electromagnetic transmitter identification
46	DUNS (Dun and Bradstreet) +4
109	Customs indicator
160	Party identification
167	Tax party identification
172	Carriers
274	Free and secure trade, FAST code
275	Customs filer code
276	Facilities Information and Resource Management System, FIRMS code

X		3055	**Code list responsible agency code**	C		an..3
		C058	**NAME AND ADDRESS**	C	1	

This composite is conditional.

CONDITION:

IF the routing code for the filer was unacceptable, these fields provide a copy of what was submitted on the original transmission.

M		3124	**Name and address description**	M		an..35

Reports the routing code for the filer that was submitted on the original transmission.

X		**3124**	**Name and address description**	**C**	**an..35**
X		**3124**	**Name and address description**	**C**	**an..35**
X		**3124**	**Name and address description**	**C**	**an..35**
X		**3124**	**Name and address description**	**C**	**an..35**
	C080		**PARTY NAME**	**C**	**1**

This composite is conditional.

CONDITION:

IF the party name was unacceptable, these fields provide a copy of what was submitted on the original transmission.
IF reporting errors in crew/passenger(s) information, at least the last name, first name and date of birth will be provided.

M		**3036**	**Party name**	**M**	**an..35**

Reports the party name or crew/passenger last name that was submitted on the original transmission.

		3036	**Party name**	**C**	**an..35**

Reports the party name or crew/passenger first name that was submitted on the original transmission.

		3036	**Party name**	**C**	**an..35**

Reports the crew/passenger middle name that was submitted on the original transmission, if any.

X		**3036**	**Party name**	**C**	**an..35**
X		**3036**	**Party name**	**C**	**an..35**
X		**3045**	**Party name format code**	**C**	**an..3**
	C059		**STREET**	**C**	**1**

This composite is conditional.

CONDITION:

IF the party address was unacceptable, these fields provide a copy of what was submitted on the original transmission.

M		**3042**	**Street and number or post office box identifier**	**M**	**an..35**

Reports the party address that was submitted on the original transmission.

		3042	**Street and number or post office box identifier**	**C**	**an..35**

Reports the party address that was submitted on the original transmission.

		3042	**Street and number or post office box identifier**	**C**	**an..35**

Reports the party address that was submitted on the original transmission.

		3042	**Street and number or post office box identifier**	**C**	**an..35**

Reports the party address that was submitted on the original transmission.

	3164		**CITY NAME**	**C**	**1 an..35**

Reports the party's city that was submitted on the original transmission.

	C819		**COUNTRY SUB-ENTITY DETAILS**	**C**	**1**

This composite is conditional.

CONDITION:

IF the party's state/province was unacceptable, these fields provide a copy of what was submitted on the original transmission.

		3229	**Country sub-entity name code**	**C**	**an..9**

Reports the party's state/province that was submitted on the original transmission.

X		**1131**	**Code list identification code**	**C**	**an..17**
X		**3055**	**Code list responsible agency code**	**C**	**an..3**
X		**3228**	**Country sub-entity name**	**C**	**an..70**
	3251		**POSTAL IDENTIFICATION CODE**	**C**	**1 an..17**

Reports the party's postal code that was submitted on the original transmission.

	3207		**COUNTRY NAME CODE**	**C**	**1 an..3**

Reports the shipment party's country that was submitted on the original transmission.

Group: **CTA** **Segment Group 8: Contact Information**
Position: 0410
Group: Segment Group 7 (Name and Address)   Conditional (Optional)
Level: 3
Usage: Conditional (Optional)
Max Use: 9
Purpose: A group of segments identifying contact and communication contact information.
Notes: Segment Group 8 is conditional.

USAGE: to report errors in the telephone and/or email address of the
contact for the party identified in Segment Group 7.

STANDARD MANIFEST DATA ELEMENTS:
COM Segment: Party telephone (shipment party)
               Party email (shipment party)

Segment Summary

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group: Repeat
M	0420	CTA	Contact Information	M	1	
	0430	COM	Communication Contact	C	9	

Segment: **CTA** Contact Information

Position: 0420 (Trigger Segment)
Group: Segment Group 8 (Contact Information)   Conditional (Optional)
Level: 3
Usage: Mandatory
Max Use: 1
Purpose: A segment to identify a person or a department to whom communication should be directed.

Comments:
Notes:

```
CTA Segment is conditional.

USAGE:  to act as a trigger segment so that the shipment party telephone
number or email address may be reported.
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
	3139		**CONTACT FUNCTION CODE**	C	1	an..3
			IC Information contact			
X	**C056**		**DEPARTMENT OR EMPLOYEE DETAILS**	C	1	
X		**3413**	**Department or employee name code**	C		an..17
X		**3412**	**Department or employee name**	C		an..35

Segment: # COM Communication Contact

Position: 0430
Group: Segment Group 8 (Contact Information)   Conditional (Optional)
Level: 4
Usage: Conditional (Optional)
Max Use: 9
Purpose: A segment to identify the communication numbers of persons or department to whom communication should be directed.

Comments:
Notes:

```
COM Segment is conditional.

USAGE:  to report an error in the telephone or email address of the
contact for the shipment party identified in NAD Segment, position 0400.

STANDARD MANIFEST DATA ELEMENTS:

Party telephone:  A telephone number of the party's business location or
other number where the party can be reached by telephone. (C076/3148)

Party email:  The email address of the party's business location or other
address where the party can be reached by electronic mail. (C076/3148)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	C076		**COMMUNICATION CONTACT**	M	3
M		3148	**Communication address identifier**	M	an..512

```
Reports the shipment party telephone number or email address that
was submitted on the original transmission.
```

M		3155	**Communication address code qualifier**	M	an..3

```
WHEN reporting an email address, use EM.
WHEN reporting a telephone number, use TE.
```

	EM	Electronic mail
	TE	Telephone

Group: **MOA** **Segment Group 9: Monetary Amount**

Position: 0440
Group: Segment Group 6 (Document/Message Details)   Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 99
Purpose: A group of segments identifying the monetary amount, currencies and the rate of exchange, against which duties, taxes or fees are being computed, per item.
Notes:

```
Segment Group 9 is conditional.

USAGE: to report an error in the value of a shipment.

STANDARD MANIFEST DATA ELEMENTS:

MOA Segment:  Value
```

Segment Summary

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group: Repeat
M	0450	MOA	Monetary Amount	M	1	

Segment: # MOA Monetary Amount

Position: 0450
Group: Segment Group 9 (Monetary Amount) Conditional (Optional)
Level: 2
Usage: Mandatory
Max Use: 1
Purpose: A segment identifying the monetary amount.
Comments:
Notes:

```
MOA segment is conditional.

USAGE:  to report an error in the value of a shipment.


STANDARD MANIFEST DATA ELEMENT:

Value:  Customs shipment value. In whole dollars.  For Sec 321 releases
and this will be the actual value. The estimated value will be used for IE
and TE. (C516/5004)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	C516		**MONETARY AMOUNT**	M	1
M		5025	**Monetary amount type code qualifier**	M	an..3
			40 Customs value		
		5004	**Monetary amount**	C	n..35
			Reports the value in US dollars that was submitted on the original transmission.		
X		6345	**Currency identification code**	C	an..3
X		6343	**Currency type code qualifier**	C	an..3
X		4405	**Status description code**	C	an..3

Group:			**CST** Segment Group 12: Customs Status of Goods				

Group: **CST** Segment Group 12: Customs Status of Goods
Position: 0530
Group: Segment Group 6 (Document/Message Details)   Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 9999
Purpose: A group of segments identifying goods in terms of customs identities and customs amounts for duties, taxes and fees, following computation by customs.
Notes:

```
Segment Group 12 is conditional.

USAGE:
1.  To report errors in the C4 code for BRASS shipments,
2.  To report errors in the Harmonized tariff code for in-bond movement
when the ultimate disposition will be an exportation,
3.  To report errors with the commodity description,
4.  To report errors with the VIN's when vehicles are included in the
shipment, and
5.  To report errors in the hazmat information.


STANDARD MANIFEST DATA ELEMENTS:

CST Segment:  C4 code
              Harmonized number

FTX Segment:  Description of cargo
              VIN
              Hazmat contact name
              Hazmat contact phone number
              Hazmat code - UN (reference only)
              Boarded quantity
```

Segment Summary

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group: Repeat
M	0540	CST	Customs Status of Goods	M	1	
	0550	FTX	Free Text	C	9	

Segment:		**CST** Customs Status of Goods			

Segment: **CST** Customs Status of Goods

Position: 0540 (Trigger Segment)

Group: Segment Group 12 (Customs Status of Goods)   Conditional (Optional)

Level: 2

Usage: Mandatory

Max Use: 1

Purpose: A segment identifying goods in terms of customs identities, status and intended use.

Comments:

Notes:

```
CST Segment is conditional.

USAGE:

1.  To report errors in the C4 code for BRASS shipments, or
2.  To report errors in the Harmonized tariff code for in-bond movement
when the ultimate disposition will be an exportation.


STANDARD MANIFEST DATA ELEMENTS:

C4 code:  14 Character code assigned by Customs. (C246/7361)

Harmonized tariff number:  HTS Number if Entry Type code is TE or IE.
(C246/7361)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
	1496		**GOODS ITEM NUMBER**	**C**	**1**	**n..5**
			This segment is mandatory for this group. If no information needs to be reported in this segment but this group is used, report '1' here. Otherwise, do not use.			
X	**C246**		**CUSTOMS IDENTITY CODES**	**C**	**1**	
M		**7361**	**Customs goods identifier**	**M**		**an..18**
			Reports the C4 code or Harmonized tariff code that was submitted on the original transmission.			
		1131	**Code list identification code**	**C**		**an..17**
			WHEN reporting a C4 code, use 117.			
			WHEN reporting a Harmonized tariff code, use 122.			
			117 Customs procedure			
			122 Commodity			
X		**3055**	**Code list responsible agency code**	**C**		**an..3**
X	**C246**		**CUSTOMS IDENTITY CODES**	**C**	**1**	
M		**7361**	**Customs goods identifier**	**M**		**an..18**
X		**1131**	**Code list identification code**	**C**		**an..17**
X		**3055**	**Code list responsible agency code**	**C**		**an..3**
X	**C246**		**CUSTOMS IDENTITY CODES**	**C**	**1**	
M		**7361**	**Customs goods identifier**	**M**		**an..18**
X		**1131**	**Code list identification code**	**C**		**an..17**
X		**3055**	**Code list responsible agency code**	**C**		**an..3**
X	**C246**		**CUSTOMS IDENTITY CODES**	**C**	**1**	
M		**7361**	**Customs goods identifier**	**M**		**an..18**
X		**1131**	**Code list identification code**	**C**		**an..17**
X		**3055**	**Code list responsible agency code**	**C**		**an..3**
X	**C246**		**CUSTOMS IDENTITY CODES**	**C**	**1**	
M		**7361**	**Customs goods identifier**	**M**		**an..18**
X		**1131**	**Code list identification code**	**C**		**an..17**
X		**3055**	**Code list responsible agency code**	**C**		**an..3**

Segment: # FTX Free Text
Position: 0550
Group: Segment Group 12 (Customs Status of Goods)   Conditional (Optional)
Level: 3
Usage: Conditional (Optional)
Max Use: 9
Purpose: A segment to specify the goods description.
Comments:
Notes:
```
FTX Segment is conditional.

USAGE:
1.  To report errors with the commodity description,
2.  To report errors with the VIN's when vehicles are included in the
shipment, and
3.  To report errors in the hazmat information.


STANDARD MANIFEST DATA ELEMENT:

Description of Cargo:  A description of the cargo in common trade terms.
"No Freight of All Kinds" or "Said to Contain" will be accepted.
(C108/4440)

VIN:  Vehicle identification number.   (C108/4440)

Hazmat contact name:  Hazardous material point of contact. Name of person
or department to contact in case of emergency. (C108/4440)

Hazmat contact phone number:  Hazardous material point of contact. Phone
number of person or department to contact in case of emergency.
(C108/4440)

Hazmat code - UN:  UN issued hazardous material identification code (49th
CFR).   (C108/4440)

Boarded quantity:  This quantity is what is actually boarded by the
carrier when loading the shipment.  (C108/4440)
```

Data Element Summary

	Data Element	Component Element	Name		Attributes		
M	4451		**TEXT SUBJECT CODE QUALIFIER**	M	1	an..3	

```
WHEN reporting cargo description, use AAA.
WHEN reporting VIN(s), use PRD.
WHEN reporting hazmat contact name and telephone number, use AAC.
WHEN reporting boarded quantity, use ZZZ.
```

	AAA	Goods description
	AAC	Dangerous goods additional information
	PRD	Product information
	ZZZ	Mutually defined

	Data Element	Component Element	Name		Attributes		
X	4453		**FREE TEXT FUNCTION CODE**	C	1	an..3	
X	C107		**TEXT REFERENCE**	C	1		
X		4441	**Free text description code**	M		an..17	
X		1131	**Code list identification code**	C		an..17	
X		3055	**Code list responsible agency code**	C		an..3	
	C108		**TEXT LITERAL**	C	1		
M		4440	**Free text**	M		an..512	

```
Reports the cargo description, VIN, hazmat code, or boarded
quantity that was submitted on the original transmission.
```

		4440	**Free text**	C		an..512	

```
Reports the cargo description, VIN, or hazmat contact name that
was submitted on the original transmission.
```

		4440	**Free text**	C		an..512	

```
Reports the cargo description, VIN, or hazmat contact telephone
number that was submitted on the original transmission.
```

		4440	**Free text**	**C**		**an..512**

Reports the cargo description, or VIN that was submitted on the original transmission.

		4440	**Free text**	**C**		**an..512**

Reports the cargo description, or VIN that was submitted on the original transmission.

X	**3453**	**LANGUAGE NAME CODE**	**C**	**1**	**an..3**
X	**4447**	**FREE TEXT FORMAT CODE**	**C**	**1**	**an..3**

Group : **ERP** Segment Group 14: Error Point Details

Position:	0620
Group:	Segment Group 6 (Document/Message Details) Conditional (Optional)
Level:	2
Usage:	Conditional (Optional)
Max Use:	9999
Purpose:	A group of segments identifying an application error condition related only to a part of the message.
Comments:	
Notes:	Segment Group 14 is conditional.

> Segment Group 14 is conditional.
>
> USAGE: to accept or reject shipment level Manifest data transmitted in a CUSCAR, CUSREP, or PAXLST message.

Segment Summary

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group: Repeat
M	0630	ERP	Error Point Details	M	1	
	0650	ERC	Application Error Information	C	99	
	0660	FTX	Free Text	C	99	

		Segment:	**ERP** Error Point Details

Segment: **ERP** Error Point Details
Position: 0630 (Trigger Segment)
Group: Segment Group 14 (Error Point Details)   Conditional (Optional)
Level: 2
Usage: Mandatory
Max Use: 1
Purpose: A segment identifying the location of an application error.
Comments:
Notes:

> ERP Segment is conditional.
>
> USAGE: to act as the trigger segment to report acceptance or rejection of shipment level manifest data in the following ERC 0650 and FTX 0660 Segments.

Data Element Summary

	Data Element	Component Element	Name	Attributes	
	C701		ERROR POINT DETAILS	C	1
		1049	Message section code	C	an..3
			1 Heading section		
X		1052	Message item identifier	C	an..35
X		1054	Message sub-item identifier	C	an..6
X	C853		ERROR SEGMENT POINT DETAILS	C	1
X		9166	Segment tag identifier	C	an..3
X		1050	Sequence position identifier	C	an..10
X		1159	Sequence identifier source code	C	an..3

Segment:	**ERC** Application Error Information
Position:	0650
Group:	Segment Group 14 (Error Point Details) Conditional (Optional)
Level:	3
Usage:	Conditional (Optional)
Max Use:	9999
Purpose:	A segment identifying the type of application errors.
Comments:	

Notes:

```
ERC Segment is conditional.

USAGE:  to return an Accept or Reject message code for shipment level
Manifest data.

NOTES:
1.  One CUSRES will be generated for each CUSCAR, CUSREP or PAXLST message
set received.

2.  If the entire CUSCAR, CUSREP or PAXLST message set is accepted by ACE,
then a CUSRES with an acceptance status is generated.

3.  If there are errors in the message set, the parts of the message
without errors will be held in saved status.  Errors will be returned
along with an error code, error text, and the copy of the unacceptable
data element that was submitted on the original transmission.  Minimum
data will be provided to reference where the error is located.  To correct
the errors, please amend your manifest with the correct information.

4.  Error codes may be found in the document, ANSI X.12 and EDIFACT Common
Error Descriptions, located at www.cbp.gov.

5.  In general, trip level error messages will be reported in segment
group 4 while shipment level error messages will be reported in segment
group 14.  An exception is trip party whose errors will be reported in
segment group 14.
```

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	**C901**		**APPLICATION ERROR DETAIL**	**M**	**1**
M		**9321**	**Application error code**	**M**	**an..8**

```
Customs-assigned reason codes (an..5) for acceptance and rejection
of shipment level Manifest information.

If error code = '000' then the manifest at the shipment level was
accepted.  Otherwise, there are errors.

A list of error codes:
```

	003	**No B01/M11 Record Found** Record Identifier B01/Segment M11 data was not transmitted In ANSI X12: 309 set M11 In EDIFACT: CUSCAR RFF0380 C506 1153/DOC0365 C002 1001
	004	**Invalid S01/N1 Rec Found** Record Identifier S01/Segment N1 data was not transmitted In ANSI X12: 309 set N1 In EDIFACT: CUSCAR NAD0530 0540
	005	**Invalid U01/N1 or N01/N1** Record Identifier U01/Segment N1 Consignee Name/address record or Record identifier N01/Segment N1 Notify Party Name/Address Record was not transmitted In ANSI X12: 309 set N1 In EDIFACT: CUSCAR NAD0540 C082

		3035/3039
017		**Missing or Invalid Bill** Record identifiers A01/K01/Segment M13, Record identifier G01/Segment M14 – Bill of Lading sequence number is missing or contain blanks. In ANSI X12: 309 Set M1101: A shipment control number has more than 12 characters. In EDIFACT: CUSCAR: RFF0380 C506 1154
020		**Invalid Weight** In ANSI X12: 309 Set N1008: weight is '0' In EDIFACT: CUSCAR: MEA0680 C174 6314
021		**Invalid Weight Unit** Record Identifier B01/Segment M11 Weight Unit data element contains anything other than LB,KG, L or K In ANSI X12: 309 Set N1007: UOM is code not on list; In EDIFACT: CUSCAR MEA0680 C174 6411
030		**Invalid IB Entry Type** Record Identifier B01/M11 is for type 04 MIB, but in-bond entry type data element contains anything other than 61, 62, 63 In ANSI X12: 309 Set M1201: shipment is Inbond but entry type code is anything other than 61,62,63,69,70; In EDIFACT: CUSCAR DOC0365 C002 1000
032		**Invalid Inbond Number** Record Identifier I01/Segment M12 is for type 3 MIB, but paperless In-bond Number data element contains data that is not numeric, spaces, or O. In ANSI X12: 353 Set M1501/M1502: the inbond number specified does not exist or is invalid/ data not found for inbond number. In EDIFACT: CUSCAR DOC0365 C503 1004
034		**Invalid Foreign Port** Record Identifier B01/Segment M11 and Record Identifier I01/Segment M12 are for type 03/04 MIB, but In-Bond Entry Type data element contains anything `other than 62 or 63 when the Foreign Destination data element is transmitted. Foreign destination port is required for in-bond shipments for types 62 and 63. In ANSI X12: 309 Set M1102: port of loading code doesn't exist/ M1204 is missing or invalid in EDIFACT; in EDIFACT: CUSCAR LOC0410 C517 3225
035		**Invalid Dollar Value** Record identifier I01/Segment M12 – Value data element contains data that is not numeric or a 0. In ANSI X12: 309 Set N1006: inbond shipment value is missing. In EDIFACT: CUSCAR MOAC516 5025 5004
038		**B/L Already on File**

		Record Identifier B01/M11 – The Bill of Lading Sequence Number shows a number that has already been transmitted within the past 3 years In ANSI X12: 309 Set M1101/M1112: shipment control number reused within specified period when an active bill exists; In EDIFACT: CUSCAR RFF0380 C506 1153
	041	**Missing Container Number** Record Identifier C01/Segment VID – The container number data element contains spaces In ANSI X12: 309, 353, 358 sets VID02,VID03 missing or invalid/no in-bond data found for equipment number and SCAC with status DP/309 set M1202/M1206: arriving inbond by container but inbond not associated. In EDIFACT: CUSCAR: EQD0220 C237 8260/DOC0365 C503 1004
	042	**Invalid Quantity** Record identifier A01/Segment M13 – Quantity data element contains code R but the quantity transmitted is not numeric or 0. Record identifier D01/Segment N10 – Piece Count data Element contains a quantity that is not numeric or contains spaces. Record identifier B01/Segment M11 – Manifest Quantity data element contains data that is not numeric or contains spaces. In ANSI X12: 309 set N1001: mandatory commodity data not filed for shipment In EDIFACT: CUSCAR PAC0650 7224
	046	**Invalid Amendment Code** Record Identifier A01/Segment M13 – Amendment Code data element contains anything other than numbers 1 through 17 In ANSI X12 309 Set M1306: Amendment code does not exist for shipment use; In EDIFACT: CUSCAR RFF0070 C506 1154
	047	**Missing Description** Record Identifier D01/N10 – Description data element was not transmitted In ANSI X12: 309 Set N1002: shipment commodity missing/ mandatory commodity data not filed for shipment; In EDIFACT: CUSCAR FTX0670 C108 4440
	060	**XXXX Bill Rejected XXXX** Record Identifier B01/Segment M11 was not processed because of an error previously transmitted; in EDIFACT:CUSCAR RFF0380C506 1154 Or Record Identifier A01/Segment M13 has to be added as a result of any error. The error type has been previously transmitted

		Or Record identifier K01/Segment M13 has to be added as a result of any error. The error type has been previously transmitted
	073	**No Harmonized Number found, Bill Rejected** Record Identifier D00/Segment N10 Harmonized Number data element transmitted with no value, blanks, or 0. In ANSI X12: 309 Set N1008: Shipment is inbond but Harmonized code is missing, blank, or 0; In EDIFACT: CUSCAR CST 0730 C246 7361, 1131
	074	**Incorrect Harmonized #** Record Identifier D00/Segment N10 – Harmonized Number Data Element contains data that doesn't appear in Harmonized Schedule File. 309 Set N1005: TE/IE shipment and commodity code specified does not exist; In CUSCAR: CST0730 C246 7361, 1131
	105	**IB# Used at Another Port** Record identifier !01/Segment M12 – the in-bond entry type data is Type 3, but the in-bond number is already on file with a different routing. In EDIFACT: CUSCAR DOC0365 C503 1004
	108	**Bonded Carrier ID Required** Record identifier !01/Segment M12 is type 04 MIB,but the ID number is not in the bonded carrier file; In EDIFACT: CUSCAR NAD0540 C082 3039
	109	**Invalid Bonded Carrier ID** Record identifier !01/Segment M12 is type 04 MIB,but the ID number and is not in the bonded carrier file In ANSI X12 309 Set N103/N104: IRS number specified doesn't exist or is invalid; In EDIFACT: CUSCAR NAD0540 C082 3039
	121	**Alpha must begin INB nbr** Record identifier I01/segment M12 is type 04 MIB, but the paperless in-bond number data element contains an in-bond number that does not begin with an alpha. In ABSI X12: 309 set M1202: alpha at beginning of number is absent In EDIFACT: CUSCAR: DOC0365 C503 1004
	157	**FIRMS Code Required** Record identifier T01/M20 – the FIRMS Code data Element is blank In ANSI X12: 309 Set M1214: shipment is in-bond but the element is blank; in EDIFACT: CUSCAR NAD0540 C082 3039
	158	**FIRMS Code not on File** record identifier T01/M20 – the FIRMS Code data element contains a code not in the FIRMS FILE In ANSI X12: 309 Set N104: FIRMS code of second notify party doesn't exist;

In EDIFACT: CUSCAR LOC410 C517 1134

204

No Man Unit Code for BL
Record Identifier D01/N10 – Manifest Unit Code is other than codes in note for this element;
In EDIFACT: CUSCAR PAC0650 C202 7065

209

BL not on File or Deleted
In ANSI X12: 358 Set: Record Identifier MBL/MBL – Bill of Lading number not in database or is in deleted status
309 Set M1301/M1304: shipment control number specified doesn't exist/ M12: inbond data not found for shipment control number.
In EDIFACT: CUSREP RFF0170 C506 1154

210

Invalid Equip Desc Code
Record Identifier C01/VID – Container,Equipment Description code is anything than codes listed in Appendix K of CAMIR. In ANSI X12: 309/358 Sets: VID01;
In EDIFACT: CYSCAR EQD0220 8053

229

Could not find ABI Broker
Record Identifier N00/N1: If entity ID code is 'CB', filer code is invalid or missing
309 Set N103/N104: broker filer code indicated doesn't exist of is invalid;
In EDIFACT: CUSCAR NAD0540 C082

241

Invalid Container Number
In ANSI X12: 309 Set M12/VID: no inbond data found for equipment number and SCAC with status DP
In EDIFACT: CUSCAR EQD0220 C237 8260/DOC002 1000

242

C4 Code not Valid
Record Identifier D01/Segment N10: The Customs bar code number (C4) is invalid by Line Release
309 Set N1009: C4 code specified for BRASS shipment does not exist or is invalid; I
In EDIFACT: CUSCAR CST 0730 C246

324

Invalid Pedimento Number
The pedimento number in N9/B04 reference number does not have the valid number.
In ANSI X12: 309 Set N901/N902. M1201 is type '63' CBP port of in-bond destination is a Mexican border port and the pedimento number is missing or invalid.
In EDIFACT: CUSCAR DOC0365 C002 1001 C503 1004

415

No Hazmat Contact
In ANSI X12: 309 Set H105. Hazmat contact missing;
In EDIFACT: CUSCAR FTX0670 C108 4440

416

Int Error – Take no Action
Various segments: an internal error has occurred in processing

424	**Inv SCAC on Shipment** In ANSI X12: 309 Set M1301/10,M1112/13: SCAC doesn't exist; in EDIFACT: CUSCAR DOC0365 C002 1001, RFF0380 C506 1153	
425	**No Shipment Rel Type Filed** In ANSI X12: 309 Set M1109: preferred manifest – release type not specified. In EDIFACT: CUSCAR (W) BGM DE1001= 87 and DE1225=2/(Y) BGM DE1001=85 and DE1225=3	
426	**Inv IIT Ind for Shipment** In ANSI X12: 309/358 Set VEH23 and VID 13: indicator doesn't Exist or not correct In EDIFACT: CUSCAR RFF0100 C506 1154 RFF0100 C506 1154/CUSREP RFF0516 C506 1154	
428	**Inv UN Danger Goods Code** In ANSI X12: 309 Set H101: UN code specified is incorrect or doesn't exist In EDIFACT: CUSCAR FTX0670 4451, C108 4440	
429	**Inv Shipment Party Type** In ANSI X12: 309 Set N101: party type specified not in list; in EDIFACT: CUSCAR NAD0540 3035	
430	**Inv Filer Code for Shipment** In ANSI X12: 309 Set N104: broker filer code specified doesn't exist or is incorrect; in EDIFACT: CUSCAR NAD0540 C082 3039	
431	**Pref not allowed for Imp** In ANSI X12: 309 Set N101/N102: shipper indicated is not C-TPAT per account records; in EDIFACT: CUSCAR NAD0540 C082 3039	
434	**Inv Party Type,ID and Comb** In ANSI X12: 309 Set N103: qualifier not specified in this element; In EDIFACT: CUSCAR NAD0540 C082 3039,1131	
435	**Amend Code not Filed** In ANSI X12: 309 Set M1306: amendment code missing after 'manifest complete' message; in EDIFACT: CUSCAR RFF0510 C506 1154	
436	**Inv DUNS Number** In ANSI X12: 309 Set N103/N104: Duns number specified doesn't exist or is invalid; in EDIFACT: CUSCAR NAD0540 C082 3039, 1131	
437	**Inv Equip ACE ID** In ANSI X12: 309/358 Set VID17: ACE ID specified doesn't exist or is invalid per carrier account; n EDIFACT: CUSCAR EQD0220 C237 8260/ CUSREP EQD0500 C237 8260	

440	**Inv Shipment Party ACE ID** In ANSI X12: 309 Set N103/N104: preferred shipment, ACE ID doesn't exist or is invalid per carrier account records; in EDIFACT: CUSCAR NAD0540 C082 3039
443	**Shipment not found for IB** In ANSI X12: 353 set M1501/M1502 the in-bond number Specified has no associated shipments; in EDIFACT: CUSREP DOC0365 C503 1004
445	**Inv Quantity UOM** In ANSI X12: 309 Set N1010: UOM is code not in list; In EDIFACT: CUSCAR PAC0650 C202 7065
446	**Brd Qty Grtr than Shp Qty** In ANSI X12: 309 Set N1001,358 Set MBL06: total of boarded quantities in split shipment is greater than original manifested quantity for bill; In EDIFACT: CUSCAR CNT0390 C270 6069
447	**Inv Split of Shipment** In ANSI X12: 309 Set M1109,358 Set MBL06: carrier attempts to create a split shipment but shipment release type will not allow splits; In EDIFACT: CUSCAR CNT0390 C270 6069
448	**Inv Equipment Type** In ANSI X12: 309 Set VID01: type specified doesn't exist or is invalid; In EDIFACT: CUSCAR EQD0220 8053
449	**Inv Lic Plate Comb for Shp** In ANSI X12: 309 Set VEH10/17,VID15/16: combination of state/province and country is not correct; in EDIFACT: CUSCAR TDT0170 C222 8453, LOC327 C517 3225, LOC0180 C517 1131
450	**Miss Lic Plate Ctry for Shp** In ANSI X12: 309 Set VEH17, VID16: Country code other than US, CA, MX missing; in EDIFACT: CUSCAR LOC0327 C517 3225, TDT0170 C222 8453
451	**Inv lic Plate St/Pr for Shp** In ANSI X12: 309 Set VEH10/VID15: State/Province code for license plate doesn't exist or is invalid; In EDIFACT: CUSCAR LOC0180 C517 3225, LOC0327 C517 3225
464	**EQ Lic Plate/Number Missing** In ANSI X12: 309/358 sets VID14,VID16,VID18,VID02,VID03 In EDIFACT: CUSCAR: RFF0326 C506 1153-1154 CUSREP: RFF0516 C506 1153-1154
469	**Equip Lic Plate Missing** In ANSI X12: 358 Set VID14: equipment

		license plate is missing or invalid; In EDIFACT: CUSREP RFF0516 C506 1154
	470	**Inv Ctry of Orig for Shp** In ANSI X12: 309 Set N1011: Sec 321 entry, country code specified does not exist or is invalid; In EDIFACT CUSCAR LOC0740 C517 3225
	471	**Mixed UOM for Shp** In ANSI X12: 309 Set N1010/358 Set MBL06: boarded quantities in the MBL segment are combined from 2 different commodities with different UOM's in the 309; in EDIFACT CUSCAR PAC0650 C202 7065, CNT0390 C270 6066
	472	**For Port must be Sch K** In ANSI X12: 309 Set M1102: if the shipment is preferred the estimated port of arrival is anything other than Schedule K code; In EDIFACT: LOC410 C517 1131
	473	**Imp not CTPAT for Pref** In ANSI X12: 309 Set N101-02: preferred shipment and importer not CTPAT approved as per account records; In EDIFACT: CUSCAR NAD0540 C082 3039, NAD0540 3035
	477	**Brd Qty Sum Grtr Shp Qty** In ANSI X12: 358 Set MBL06/309 Set N1001: Sum of all boarded quantities from all trips is greater than total shipment quantity; In EDIFACT: CUSCAR PAC0650 C202 7065/ CUSREP CNT0390 C270 6069
	480	**No FDA Conf in TE/IT** In ANSI X12: 309 Set M1212: FDA confirmation code is missing or is invalid; In EDIFACT: CUSCAR GEI0420 C012 7365
	481	**Inv IIT Code for Ship** In ANSI X12: 309 Set VID18: IIT code is anything other than C,I, A, B; In EDIFACT: CUSCAR: RFF0326 C506 1154
	482	**Mismatch of Equip Data** In ANSI X12: 309/358 Set VID02,0314,15,16: preliminary 309 bills translated with an equipment number that is not duplicated in the 358 consist; In EDIFACT: CUSCAR EQD0220 C237 8260, RFF0326 C506 1154, LOC0327 C517 3225/ CUSREP EQD0500 C237 8260, RFF0516 C506 1144, LOC0327 C517 3225
	483	**Conv/Equip ACE ID not for Carr** In ANSI X12: 309/358 Set VEH21, VID17: the conveyance/equipment ACE ID specified is not registered to the carrier; In EDIFACT: CUSCARTDT0170 C222 8212, EQD0220 C237 8260/ CUSREP TDT0370 C222 8212, EQD0500 C237 8260

485	**Inv Amount for Sec 321** In ANSI X12: 309 Set M1109/N1006: value of commodity is greater than $200; In EDIFACT: CUSCAR MOA0690 C516 5004
486	**Inv FAST Number** In ANSI X12: 309 Set N103/04: FAST number specified is registered in FAST system to different carrier: In EDIFACT: CUSCAR NAD0540 C082 3039
487	**Missing Req Ship Party Data** In ANSI X12: 309 Set N101/N102: missing entity identifier code and/or name; In EDIFACT: CUSCAR NAD0540 3035, NAD0540 C080 3036
491	**Ship data mixd with rel type** In ANSI X12: 309 set M1109, M1201 2 different types of releases in same shipment: BRASS, inbond In EDIFACT: CUSCAR CST0730 C246 7361
492	**Shipment on another manif** In ANSI X12: 358 set MBL01, MBL02 Shipment data is part of another manifest and linking is not allowed In EDIFACT: CUSCAR RFF0380 C506 1153, CNT0390 C270 6069
494	**Inv format for shipment** In ANSI X12: 309 set M11, M13 Format isn't alphanumeric without spaces for shipment. In EDIFACT: CUSCAR RFF0380 C506 1153
496	**Duplicate license plate** In ANSI X12: 309/358 sets VEH09,VID14 Duplicate license plate for trip or shipment In EDIFACT: CUSCAR TDT 0170 C222 8453, LOC3227 C517 3225. LOC0180 C517 1131
497	**Duplicate equipment** In ANSI X12: 309/358 sets VID02,03 Duplicate equipment for trip or shipment: equipment number is repeated on same shipment or trip. In EDIFACT : CUSCAR TDT 0170 C222 8453, LOC327 C517 3225, LOC0180 C517 1131
506	**Mand rel data not provided** In ANSI X12: 309/358/353 sets M10,P4, M11, M12 N1, N3, N4, N10 Mandatory data for release type not provided for shipment:: required elements missing In EDIFACT: CUSCAR/CUSREP BGM,DTM,NAD,LOC, TDT, EQD, CNI, QTY, GID
510	**Req Ship party not given** In ANSI X12: 309 Set N101,N102: required shipment party data not provided for the shipment. In EDIFACT: CUSCAR: NAD0540

NAD0100, NAD0590
CUSREP: NAD0290

511	**Man Returned to Preliminary** In ANSI X12: 309 set N1009: complete manifest code W in M1009 has shipments rejected: need bill corrected, retransmitted, and 353 set to confirm manifest is complete. In EDIFACT: CUSCAR: BGM, DTM
514	**Mismatch of Codes at Trip** In ANSI X12: 309 M1009, M1005: M109 code is 'W' for complete manifest, but M1005 has 'system' not trip number. In EDIFACT: CUSCAR: BGM0020 C1006 1004
515	**Inv Est Date of US Exit** In ANSI X12: 309 set M1213: estimated date of departure for in-bond shipment where M1201 is 62 or 63 is invalid or blank In EDIFACT: CUSCAR: DTM0480 C507 2380
516	**ERRORS ON MORE THAN 100 SCN** In ANSI X12: 309: this error Code is returned when errors Have been detected in more Than 100 shipments. The carrier is urged to check his data for repetitions of the same errors. In EDIFACT: CUSCAR
529	**NO ENT TYPE CHANGE FOR INB** Carrier attempts to change entry type for inbond shipment In ANSI X12 309 set M13/M1201: changing codes '61','62','63' In EDIFACT: CUSCAR DOC0365 C002 1001

X	1131	**Code list identification code**	C	an..17
X	3055	**Code list responsible agency code**	C	an..3

	Segment:	**FTX** Free Text				
	Position:	0660				
	Group:	Segment Group 14 (Error Point Details)	Conditional (Optional)			
	Level:	3				
	Usage:	Conditional (Optional)				
	Max Use:	9				
	Purpose:	A segment to provide explanation and/or supplementary information related to the specified application error.				

Comments:
Notes:

```
FTX Segment is conditional.

USAGE:  to transmit Customs-assigned message text for acceptance and
rejection pertaining to shipment level Manifest data.

NOTES:

1.  The text translation of the message code is provided in FTX Segment,
C108/4440.
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	**4451**		**TEXT SUBJECT CODE QUALIFIER**	**M**	**1**	**an..3**
			AAO Error description (free text)			
X	**4453**		**FREE TEXT FUNCTION CODE**	**C**	**1**	**an..3**
X	**C107**		**TEXT REFERENCE**	**C**	**1**	
M		**4441**	**Free text description code**	**M**		**an..17**
X		**1131**	**Code list identification code**	**C**		**an..17**
X		**3055**	**Code list responsible agency code**	**C**		**an..3**
	C108		**TEXT LITERAL**	**C**	**1**	
M		**4440**	**Free text**	**M**		**an..512**
			Reports the error message text. FORMAT: an512			
X		**4440**	**Free text**	**C**		**an..512**
X		**4440**	**Free text**	**C**		**an..512**
X		**4440**	**Free text**	**C**		**an..512**
X		**4440**	**Free text**	**C**		**an..512**
X	**3453**		**LANGUAGE NAME CODE**	**C**	**1**	**an..3**
X	**4447**		**FREE TEXT FORMAT CODE**	**C**	**1**	**an..3**

Segment: **UNT** Message Trailer
Position: 0710
Group:
Level: 0
Usage: Mandatory
Max Use: 1
Purpose: A service segment ending a message, giving the total number of segments in the message (including the UNH & UNT) and the control reference number of the message.
Comments:
Notes:

UNT Segment is mandatory.

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	0074		**NUMBER OF SEGMENTS IN A MESSAGE**	M	1	n..6
M	0062		**MESSAGE REFERENCE NUMBER**	M	1	an..14